

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**FEBRUARY 6, 2001**



**JOHN H. STROGER, JR., PRESIDENT**

JERRY BUTLER  
ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO

WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, February 6, 2001**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 01-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**INVOCATION**

Reverend Marshall Elijah Hatch, Sr., of New Mount Pilgrim Missionary Baptist Church gave the Invocation.

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**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 241086 through 241446 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**APPOINTMENT**

Transmitting a Communication, dated January 23, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority under the Resolution Creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting for your approval the appointment of Donna M. Carroll to represent District 9 on the Commission on Women's Issues. Ms. Carroll is being appointed to fill the vacancy left by Mary Jo Hall-Schuler.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules to consider the appointment of Donna M. Carroll. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the appointment by the President be approved. **The motion carried unanimously.**

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**CONTRACTS**

Transmitting a Communication, dated February 1, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with the Center for Governmental Studies at Northern Illinois University, DeKalb, Illinois, to provide professional staff support to the Board of Commissioners and to the public. Professional services will be provided under this agreement by Mr. Peter A. Creticos, Ph.D., Senior Research Associate. Services will include consultation to the members of the Board of Commissioners and to the Board's vendor for technical services, as well as staff support for preparation and presentations at public hearings and on site support for public access.

Reason: Dr. Creticos is uniquely qualified and was a principal participant in the preparation of the original district maps for the Cook County Board of Commissioners. He will have primary responsibility for the services to be provided by the Center for Governmental Studies during this project in the development of district maps.

Estimated Fiscal Impact: \$100,000.00. Contract period: March 1, 2001 through September 30, 2001. (499-260 Account). Requisition No. 14990002.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 1, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Election Data Services, Inc., Washington, D.C., to provide redistricting software and support services to redraw districts of the Cook County Board of Commissioners with data from the 2000 census. Services will include all hardware, software, training and support, preparation of a redistricting database, and various analytical and consulting services required to complete the redistricting project.

Reason: Election Data Services, Inc. has a long history of involvement with redistricting in Cook County and Illinois and provided the election districting software and support services for the original districting project for the Board of Commissioners. Election Data Services, Inc. is considered to be the foremost authority on districting software and redistricting analysis.

Estimated Fiscal Impact: \$473,307.00 \$503,307.00. Contract period: March 1, 2001 through October 31, 2002. (499-260 Account). Requisition No. 14990001.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the President of the Cook County Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

**COMMISSIONERS**

**PROPOSED ORDINANCE**

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

HERBERT T. SCHUMANN, JR. and WILLIAM R. MORAN, County Commissioners

**PROPOSED ORDINANCE**

**AN ORDINANCE DIRECTING COOK COUNTY TO ADOPT LEADERSHIP IN  
ENERGY AND ENVIRONMENTAL DESIGN (LEED) GREEN BUILDING  
RATING SYSTEM FOR ALL NEWLY CONSTRUCTED COUNTY FACILITIES**

**WHEREAS**, buildings consume 30% of the total energy and 60% of electricity generated in the United States; and

**WHEREAS**, the planning, design, construction, and operation of Cook County's buildings, facilities and leaseholds should have a significant positive effect on the County's sustainability. Cook County shall promote resource-efficient design of new County facilities in order to increase their efficiency, save financial resources, and reduce the negative environmental impact of demolition, construction, and operation of buildings; and

**WHEREAS**, Cook County's design and building decisions impact the prudent use of the County's energy and water supplies, the cost of remediating hazardous materials conditions, the health and productivity of its employees, transportation choices of County employees and visitors of County facilities, as well as the rate at which the County's landfill capacity is depleted; and

**WHEREAS**, the lack of adequate areas for collecting and loading recyclable materials is a significant impediment to diverting solid waste and creates an urgent need for governmental bodies to address space allocation for solid waste source reduction, recycling, and composting activities; and

**WHEREAS**, many federal, state, and municipal governmental bodies have recognized the positive role they can play in helping to establish a market for environmentally-preferable design and construction materials by promulgating green building ordinances and guidelines; and

**WHEREAS**, thoughtful planning and design decisions made by the County in the construction and remodeling of its facilities and leaseholds can result in significant cost savings to the County over the life of such facilities and leaseholds; and

**WHEREAS**, buildings with good overall environmental quality, including effective ventilation, good indoor air quality, proper lighting, and appropriate acoustics, can increase worker productivity by six to 16 percent; and

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**WHEREAS**, the United States Green Building Council (USGBC), a non-profit, nationally recognized association with membership representing all segments of the building industry, including architects, manufacturers, government agencies, and environmentalists, has created LEED, a green building rating system that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching preset standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a “green” building; and

**WHEREAS**, LEED is recognized nation-wide by public and private sectors alike as a credible and viable guide for realizing the goal of a sustainable, energy efficient building that achieves significant cost savings over its lifespan; and

**WHEREAS**, the cities of Seattle and Austin have adopted ordinances that require their government buildings to meet LEED standards for certification; and

**WHEREAS**, our Armed Forces recognize the need for sustainable building design, as evidenced in the recent construction of the Bachelor Enlisted Quarters at the Great Lakes Naval Training Center in Waukegan, Illinois, the first building in the area designated a LEED building by the USGBC; and

**WHEREAS**, in adopting the requirements set forth in this legislation, the Board of Commissioners recognizes that the substantial long-term economic, health and environmental benefits to the citizens of Cook County realized through the use of green design strategies justifies the possibility of initial increased capital expenditures; and

**WHEREAS**, LEED is based on accepted environmental and energy principles, is divided into five key categories, is comprehensive in scope, supported with well-coordinated resources, and clearly describes the intent, requirements, and suggested technologies and strategies to apply for each credit available; and

**WHEREAS**, LEED ensures that through all stages of a new Cook County building's lifecycle: design, construction, and operation, the building will have a less negative impact on the environment and a more positive impact on the health and productivity of its workers as well as the financial strength of this County.

**THEREFORE BE IT RESOLVED,**

**I.** That Cook County does hereby order all of its newly constructed buildings to employ the LEED Green Building Rating System, Version 2.0, throughout their design, construction, and operation and does further order that each new building must achieve the LEED silver level of certification.

**BE IT FURTHER RESOLVED,**

**II.** That the USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and with this in consideration when beginning a new building project, Cook County shall refer to the most current version of the LEED in existence; and after registering with the USGBC at the design stage of the project as is required, the County may adhere to that existing version until completion of the project, regardless of any new LEED version that may be released at a later time.

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**BE IT FURTHER RESOLVED,**

**III.** That with specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings must obtain a total of at least eight points.

**BE IT FURTHER RESOLVED,**

**IV.** That Cook County also encourages the application of LEED principles during retrofit and renovation projects of its current standing structures whenever it is practicable.

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Commissioner Quigley, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Construction (Comm. No. 241445) and the Committee on Environmental Control. (Comm. No. 241446). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to subcontract funds from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I grant funds in the amount of \$45,000.00. These funds will be used to provide staff support to the Cook County Workforce Investment Board to carry out the various duties of the board in their role as an independent oversight and policy making body.

These funds will be encumbered against the funds available for Workforce Investment Act Title I funds. Fund availability for this service is authorized by the State of Illinois.

Estimated Fiscal Impact: None. Grant Award: \$45,000.00. Funding period: July 1, 2000 through June 30, 2002.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to receive from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I State Reserve grant funds in amount of \$530,901.00. These funds will be used to serve dislocated workers who are affected by business closings or mass layoffs.

Estimated Fiscal Impact: None. Grant Award: \$530,901.00. Funding period: July 1, 2000 through June 30, 2001.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to receive from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$11,200.00. These funds are being awarded to provide technical assistance to the Cook County Workforce Investment Board in the following areas: to understand the purpose(s) and challenge(s) of the Workforce Investment Act (WIA), the role of the Board in building the workforce, the opportunities available in Cook County, and the importance of developing a strategic plan of action to accomplish this task.

Estimated Fiscal Impact: None. Grant Award: \$11,200.00. Funding period: November 15, 2001 2000 through January 31, 2001.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Administrative Officer be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to subcontract funds received from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I State Reserve grant funds in the amount of \$225,000.00 to serve dislocated workers who are affected by business closings or mass layoffs. An additional \$40,000.00 is being allocated to Prairie State College out of the WIA Adult funding stream to implement a customized training project with Ford Motor Company. The following agencies will be recipients of these funds:

The Employment Associates Group .....	\$ 15,000.00
Employment & Employer Services.....	100,000.00
Midwest Association for Commercial and Industrial Development.....	30,000.00
Moraine Valley Community College.....	20,000.00
Operation Able.....	30,000.00
Prairie State College .....	65,000.00
Triton College .....	5,000.00

Estimated Fiscal Impact: None. Grant Award: \$265,000.00. Funding period: July 1, 2000 through June 30, 2001.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated January 17, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden (CBG) at 1000 Lake Cook Road, Glencoe, Illinois, for the fire protection permit for the CBG Center project.

Permit #:	010005
Requested Waived Fee Amount:	\$431.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$431.20.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated January 22, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Provident Hospital of Cook County and Sengstacke Clinic Interior and Exterior Door Compliance Project. It is respectfully requested that this honorable body approve this request.

The hospital and clinic have over 1500 door assemblies, about 300 of which are not presently functioning properly and/or code compliant. This project provides for repair and/or replacement of doors, frames and hardware so that all of the doors will function properly and be code compliant.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241430). **The motion carried unanimously.**

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Transmitting a Communication, dated January 22, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections Division V and VI security renovation. It is respectfully requested that this honorable body approve this request.

This project provides for upgrading the tier control systems, which consist of replacing the local door control consoles and the central control panels, and replacement of the existing paging system, the intercom system and the closed circuit television monitoring system.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241431). **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for medical equipment, Bid Package No. 9, audio-visual equipment for the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

This package provides for audio-visual equipment throughout the Hospital, such as: media retrieval system, staff education systems, video conferencing and patient education systems.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241432). **The motion carried unanimously.**

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Transmitting a Communication, dated January 22, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Balsamo, Olson and Lewis, Ltd. in the amount of \$1,697,500.00 for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III. It is respectfully requested that this honorable body approve this request.

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Reason: This contract provides for an evaluation of all electrical, mechanical, and plumbing systems, along with interior finishes and exterior closures, including the roof. The consultant will also review all regulatory requirements including plumbing and fire protection codes to recommend any additional renovation work to satisfy the codes. The consultant will also provide design and construction administration services for this project.

Estimated Fiscal Impact: \$1,697,500.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241433). **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is an increase to the professional services contract with Primera Engineers for additional services for the Rockwell warehouse renovation in the amount of \$66,750.00. It is respectfully requested that this honorable body approve this request.

Reason: During the condition assessment it was determined that the boiler and electrical systems could not be rehabbed as anticipated, but would have to be replaced. This discovery has necessitated an expansion of the scope of design work to include a replacement of some of the mechanical, electrical, plumbing and fire protection systems, which was not included in the original contract.

Contract No. 00-41-402

Original Contract Sum:	\$ 331,000.00
Amount of this Increase:	<u>66,750.00</u>
Adjusted Contract Sum:	\$ 397,750.00

Estimated Fiscal Impact: \$66,750.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241434). **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with Blinderman Construction, general contractor for the County Building 3rd basement waterproofing project in the amount of \$76,125.00. It is respectfully requested that this honorable body approve this request.

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Reason: This change provides for sandblasting and epoxy coat of additional structural steel members in the second basement floor, installing a new trench and drain behind the cavity wall in Recorder of Deed's Tract area, additional excavation at the Clark Street curb and power rodding to unclog drains.

Contract No. 99-53-1373 Rebid

Original Contract Sum:	\$ 1,085,062.00
Total Change Orders to-date:	<u>20,062.00</u>
Adjusted contract to-date:	1,105,124.00
Amount of this Increase:	<u>76,125.00</u>
Adjusted Contract Sum:	\$ 1,181,249.00

Estimated Fiscal Impact: \$76,125.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241435). **The motion carried unanimously.**

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Transmitting a Communication, dated January 22, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 14 payable to Simpson Construction, general contractor for the Ford Heights and Robbins clinics in the amount of \$55,339.00. It is respectfully requested that this honorable body approve this request.

Reason: This is the final change order for the project. It provides for changes in the humidifier electric power, the addition of certain duct work insulation and minor additions to the masonry work. Further, this change order will grant the contractor an 86 day time extension for delays in obtaining final permit approvals and also will assess the Contractor liquidated damages in the amount of \$52,000.00 due to its delay in completing the work.

Contract No. 98-50-248

Original Contract Sum:	\$4,585,600.00
Total Change Orders to-date:	<u>547,746.00</u>
Adjusted contract to-date:	5,133,346.00
Amount of this Change Order:	<u>55,339.00</u>
Adjusted Contract Sum:	\$5,188,685.00

Estimated Fiscal Impact: \$55,339.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241436). **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 24 to the contract with Lombard Co./Harrell, contractor for renovation of South Campus Phase IIB – Building 2 and 5, in the amount of \$13,526.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for the addition of 12 electric outlets in two separate rooms which are used by the Department of Community Supervision and Intervention for the Electronic Monitoring Unit. All the receptacles need to be connected to the emergency power panel, so that there would be no interruption of the monitoring in the event of a power outage.

Contract No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>254,543.00</u>
Adjusted contract to-date:	8,948,543.00
Amount of this Change Order:	<u>13,526.00</u>
Adjusted Contract Sum:	\$8,962,069.00

Estimated Fiscal Impact: \$13,526.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 241437). **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of distilled bottled water.

Contract period: June 7, 2001 through June 6, 2002. (342-350 Account). Requisition No. 13420162.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rubber stamps and other marking equipment.

Contract period: August 9, 2001 through August 8, 2002. (342-350 Account). Requisition No. 13420161.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of Canon micrographic equipment.

Contract period: September 9, 2001 through September 8, 2002. (529-441 Account). Requisition No. 15291353.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of miscellaneous micrographic equipment.

Contract period: September 9, 2001 through September 8, 2002. (529-441 Account). Requisition No. 15291362.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Kodak micrographic equipment.

Contract period: September 9, 2001 through September 8, 2002. (529-441 Account). Requisition No. 15291352.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of two (2) terminal data, Documate IV cameras.

Contract period: October 19, 2001 through October 18, 2002. (529-441 Account). Requisition No. 15291350.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Anacomp, Inc., Itasca, Illinois, for the maintenance of an Anacomp datamaster machine and Anacomp XFP com recorder equipment.

Reason: Anacomp, Inc. is the only source for parts and service on this Anacomp datamaster micrographic machine and Anacomp XFP com recorder equipment.

Estimated Fiscal Impact: \$45,000.00. Contract period: September 1, 2001 through August 31, 2002. (529-441 Account). Requisition No. 15291351.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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**OFFICE OF THE COUNTY CLERK**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (110-350 Account). Requisition No. 11100007.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) mini van and one (1) station wagon.

One time purchase. (717/161-549 Account). Requisition No. 11610001.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**CONTRACT RENEWAL**

Transmitting a Communication, dated January 26, 2001 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: External Auditing Services for Fiscal Year 2000

I am hereby requesting approval from the Board of Commissioners to renew contracts with Arthur Andersen, LLP, Deloitte & Touche, LLP, and Washington, Pittman & McKeever to perform the County's 2000 external audit. Renewing the contracts with the firms will allow for the 2000 audit to be completed in a more timely manner.

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Arthur Andersen, LLP will perform the audit of the financial statements included in the County's Comprehensive Annual Financial Report ("CAFR") and Comptroller's Report; Washington, Pittman & McKeever will perform the audit of federal financial assistance included in the Single Audit Report; and Deloitte & Touche, LLP will audit the financial statements included in the Health Facilities Report. The maximum fee for these audits is \$743,175.00 including 40% MBE/WBE participation.

Arthur Andersen's fee will not exceed \$505,295.00 with \$224,351.00 to be paid from the 490-265 appropriation account and \$280,944.00 from the 499-265 account. Deloitte & Touche's fee will not exceed \$135,400.00 and it will be paid from the 899-265 appropriation account. Washington, Pittman & McKeever's fee will not exceed \$102,480.00 with \$27,362.00 to be paid from the 490-264 appropriation account, \$34,126.00 to be paid from the 499-265 appropriation account and \$40,992.00 to be paid from the 899-265 appropriation account.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### HIGHWAY DEPARTMENT

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
87th Street, Harlem Avenue to Cicero Avenue (Villages of Oak Lawn and Bridgeview and the City of Burbank)	Concrete pavement patching	01-B4225-01-RP
Ridgeland Avenue, 135th Street to Calumet Sag Road (City of Palos Heights)	Concrete pavement patching	01-W3713-02-RP
Schoenbeck Road, Camp McDonald Road to Dundee Road (City of Prospect Heights and the Villages of Arlington Heights and Wheeling)	Bituminous resurfacing	00-W1644-01-RS
67th Street, LaGrange Road to East Avenue (Village of Hodgkins)	Concrete pavement patching and bituminous surfacing	01-B7021-02-RS

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Eberly/East Avenue, 67th Street to Joliet Road and 47th Street to Ogden Avenue (Villages of Hodgkins, Brookfield and LaGrange)	Concrete pavement patching and bituminous patching and resurfacing	01-W2721-02-PV
Meacham Road at Salt Creek (Villages of Schaumburg and Elk Grove)	Bridge deck repair	00-V6438-01-BR
Plum Grove Road (Old) at Salt Creek (Village of Rolling Meadows)	Bridge joint repair	00-V6542-02-BR
Roselle Road over Northwest Tollway (Village of Schaumburg)	Bridge joint repair	00-V6041-10-BR

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$239,057.50, Contract No. 00-8SALT-21-GM with Morton International, Inc., Chicago, Illinois, for the purchase of an additional 8,750 tons of rock salt.

Board approved amount 09-07-00:	\$ 956,230.00
Increase requested:	<u>239,057.50</u>
Adjusted amount:	\$1,195,287.50

Reason: The recent heavy snowfall has required an excessive usage of road salt requiring this requested increase.

Estimated Fiscal Impact: \$239,057.50. (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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**CONTRACT AMENDMENT**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

The Highway Department is requesting a name change for the following contract.

Meacham Rd.,  
Nerge Rd. to Texas St.  
Section: 00-V6437-04-TL

This contract is being changed from Contracting and Material Company to Meade Electric Company, Inc. due to reorganization and change in ownership of the entity performing the work. This item was approved at the November 2, 2000 Board meeting on the Roads and Bridges agenda.

Pertinent information for Meade Electric Company, Inc. is listed below.

Meade Electric Company, Inc.  
9550 West 55th Street, Suite A  
McCook, Illinois 60525  
FEIN: 36-1460460

This will have no effect upon the above contract.

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Commissioner Carr, seconded by Commissioner Hansen, moved that County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 5, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and LaGrange Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	99-7HEAT-04-MG Gas Fired Unit Heaters Replacement District #1 & 4	New items	\$13,600.00 (Addition)

New items were added for furnishing and installing power exhausters for the unit heaters.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241439). **The motion carried unanimously.**

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Transmitting a Communication, dated January 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and Villages of Bridgeview and Justice.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 & Final	97-W3218-03-RP Roberts Road Replacement 95th Street to 79th Street	Final adjustment of quantities	\$126.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241440). **The motion carried unanimously.**

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Transmitting a Communication, dated January 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Bridgeview.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	90-B4224-02-BR Group 8-1994: 87th Street, Roberts Road to Harlem Avenue; 87th Street at B & O.C.T. Railroad West of Harlem Avenue	Adjustment of quantities	\$6,312.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241441). **The motion carried unanimously.**

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Transmitting a Communication, dated January 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Mount Prospect and the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-A5918-05-RP Group 3-2000: Euclid/West Lake Avenue Wolf Road to Milwaukee Avenue; Dempster/Thacker Street Redwood Drive to Wolf Road	Adjustment of quantities and new item	\$68,669.77 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Field conditions necessitated a new item for frames and grates.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241442). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of South Barrington and Hoffman Estates.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	99-V5643-03-RS Group 4-2000: Mundhank Road Higgins Road to Freeman Road; FreemanRoad, Mundhank Road to Algonquin Road	Adjustment of quantities and new items	\$105,156.54 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A savings resulted due to change in construction from old mill recycling full depth to asphalt removal and overlay.

New items were required for the addition of one culvert and the extension of another.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241443). **The motion carried unanimously.**

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Transmitting a Communication, dated January 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans And Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Wheeling and Buffalo Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
13 & Final	90-A5017-04-GS Lake Cook Road Grade Separation at Milwaukee Avenue Soo Line Railroad to Des Plaines	Final adjustment of quantities and new items	\$378,006.98 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional force account work such as site restoration, riprap repair and erosion control landscaping was required at the diversion channel. New items were added for excavation/removal of asphalt to provide transition from improvement to existing properties and for additional rebars due to errors in plan bending diagram.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241444). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated January 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2000.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 241438). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated January 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Nakawatase, Wyns and Associates, Inc.  
Part A cost plus contract engineering services

Cottage Grove Avenue in the Village of Dolton

Section: 98-W5812-03-PV

Fiscal Impact: \$176,517.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-115**  
**RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Engineering Design Agreement to include data collection and initial coordination, surveys, traffic counting, volume projection and intersection design studies, drainage investigation and a hydraulic report, geotechnical investigation and other tasks specified in the Agreement for Part A Services with Nakawatase, Wyns and Associates, Inc. as part of its Cottage Grove Improvement, from Lincoln Avenue to 138th Street in the Village of Dolton (Section: 98-W5812-03-PV); and that the County has agreed to compensate Nakawatase, Wyns and Associates, Inc. the sum of \$176,517.00; and, that the of Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

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Transmitting a Communication, dated January 18, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement with the County of Cook and Harry O. Hefter Associates, Inc.  
Part A cost plus contract engineering services  
Main Street from Sauk Trail to 216th Street  
in the Villages of Richton Park, Matteson and Park Forest  
Section: 98-W4502-02-FP  
Fiscal Impact: \$141,569.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-116**  
**RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Engineering Design Agreement to include data collection and initial coordination, surveys, traffic counting, volume projection and intersection design studies, drainage investigation and a hydraulic report, geotechnical investigation and other tasks specified in the Agreement for Part A services with Harry O. Hefter-Associates, Inc. as part of its Main Street Improvement from Sauk Trail to 216th Street in the Villages of Richton Park, Matteson and Park Forest (Section: 98-W4502-02-FP); and that the County has agreed to compensate Harry O. Hefter-Associates, Inc. the sum of \$141,569.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the firm and authorize said firm to proceed at the Department's discretion.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and  
Natural Gas Pipeline Company of America (NGPCA)  
Extension of casing pipe on Sauk Trail  
Ridgeland Avenue to Central Avenue in the Village of Richton Park  
Section: 92-C1126-01-RP  
Fiscal Impact: \$5,541.97 from the Motor Fuel Tax Fund (600-600 Account)

The of Highway Department submits for execution two (2) copies of a Supplemental Agreement with Natural Gas Pipeline Company of America (NGPCA) for the above referenced project. This Supplement is required to cover the difference between estimated and actual costs. The final billing is for \$144,341.97, and additional \$5,541.97 above the amount of the original Natural Gas and Pipeline Company of America Agreement approved by your Honorable Body on May 6, 1997 for \$138,800.00.

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**01-R-117  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Supplemental Agreement with Natural Gas Pipeline Company of America (NGPCA) to cover the difference between estimated and actual costs for extending their pipeline casing, said costs being reimbursable, for Sauk Trail, Ridgeland Avenue to Central Avenue (Section: 92-CI126-01-RP); and said difference, an additional \$5,541.97; and, the Highway Department is authorized and directed to return an executed copy of this Resolution and to transmit to the company a copy of the Resolution and Supplemental Agreement approved by the Board of Commissioners.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Raymond-NOBB, Inc.  
Structural consultant (computer) services  
Section: 99-6CEDS-02-ES  
Fiscal Impact: \$5,800.00 from the Motor Fuel Tax Fund (600-600 Account)

The Highway Department submits for execution three (3) copies of a Supplemental Agreement between the County and Raymond-NOBB, Inc., to perform Structural Consultant (Computer) Services for additional hours in support of structural software and systems selection and installation.

The County will reimburse the consultant the sum of \$5,800.00 for all the work itemized in the Supplemental Agreement (Section: 99-6CEDS-02-ES)

**01-R-118  
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement with Raymond-NOBB, Inc. (Section: 99-6CEDS-02-ES). The County's acceptance of the foregoing fee of \$5,800.00 shall be for supplemental hours that the consultant needs to complete all work itemized in the Supplemental Agreement; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Supplemental Agreement to the firm and authorize said firm to proceed at the Department's discretion.

February 6, 2001

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching, etc.

Ridgeland Avenue, 135th Street to Calumet Sag Road

in the City of Palos Heights and Unincorporated Worth Township

Section: 01-W3713-02-RP

Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-119**

**RESOLUTION**

**STATE OF ILLINOIS**

**RESOLUTION FOR IMPROVEMENT BY COUNTY**

**UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue, beginning at a point near 135th Street and extending along said route in an northerly direction to a point near Calumet Sag Road, a distance of approximately 1.71 miles and at the bridge over the Calumet Sag Channel; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and bridge deck and joint repairs and shall include adjustments or reconstruction of existing drainage structures, curb and gutter repair, expansion joint replacement, partial depth deck slab repairs, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3713-02-RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Seven Hundred and Fifty Thousand and No/100 Dollars, (\$1,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

\* \* \* \* \*

Transmitting a Communication, dated January 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching, etc.

87th Street, Harlem Avenue to Cicero Avenue

in the City of Burbank and the Villages of Bridgeview and Oak Lawn

Section: 01-B4225-01-RP

Fiscal Impact: \$3,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-120  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B42, 87th Street, beginning at a point near Harlem Avenue and extending along said route in an easterly direction to a point near Cicero Avenue, a distance of approximately 3.01 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01- B4225-01-RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and Four Hundred Thousand and No/100 Dollars, (\$3,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

\* \* \* \* \*

Transmitting a Communication, dated January 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching, etc.

Lake Cook Road, Arlington Heights Road to Lexington Drive  
in the Villages of Buffalo Grove and Wheeling

Section: 01-A5014-06-RP

Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-121  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50. Lake Cook Road, beginning at a point near Arlington Heights Road and extending along said route in an easterly direction to a point near Lexington Drive, a distance of approximately 2.2 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A5014-06-RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million and Five Hundred Thousand and No/100 Dollars, (\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

\* \* \* \* \*

Transmitting a Communication, dated January 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching, etc.

67th Street, LaGrange Road to East Avenue

in the Village of Hodgkins

Section: 01-B7021-02-RS

Fiscal Impact: \$1,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-122  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B70, 67th Street, beginning at a point near LaGrange Road and extending along said route in a easterly direction to a point near East Avenue, a distance of approximately 0.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair and bituminous surfacing of the existing concrete pavement and shall include full depth concrete patching, bituminous surfacing, crack filling, curb and gutter replacement, drainage additions and adjustments, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B7021-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Three Hundred Thousand and No/100 Dollars, (\$1,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

\* \* \* \* \*

Transmitting a Communication, dated January 19, 2001 from

**WALLY S. KOS, P.E., Superintendent of Highways**

Motor Fuel Tax Project

Improvement Resolution

Repair and resurfacing of the existing bituminous pavement, etc.

East/Eberly Avenue, 67th Street to Joliet Road and 47th Street to Ogden Avenue  
in the Villages of Hodgkins, LaGrange and Brookfield

Section: 01-W2721-02-PV

Fiscal Impact: \$1,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-123  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W27, East/Eberly Avenue, beginning at a point near 67th Street and extending along said route in a northerly direction to a point near Joliet Road and beginning at a point near 47th Street and extending along said route in a northerly direction to a point near Ogden Avenue, a distance of approximately 1.83 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair of concrete pavement between 67th Street and Joliet Road and repair and resurfacing of the existing bituminous pavement between 47th Street and Ogden Avenue and shall include concrete and bituminous patching, milling and resurfacing of bituminous pavement, crack filling, curb and gutter replacement, drainage additions and adjustments, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01- W2721-02-PV MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Seven Hundred Thousand and No/100 Dollars, (\$1,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

\* \* \* \* \*

Transmitting a Communication, dated January 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Removal and replacement of the existing concrete bridge deck overlay, etc.

Mount Prospect Road at Weller's Drainage Ditch

in the City of Des Plaines

Section 95-W7440-02-BR

Fiscal Impact: \$9,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On November 8, 1995, your Honorable Body approved an Improvement Resolution appropriating \$330,000.00 towards the completion of this project. Additional finding is required as the result of unanticipated additional engineering costs.

**01-R-124**  
**RESOLUTION**

**STATE OF ILLINOIS**  
**RESOLUTION FOR IMPROVEMENT BY COUNTY**  
**UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W74, Mount Prospect Road, at Weller's Drainage Ditch, and

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and replacement of the existing concrete bridge deck overlay and shall include concrete approach slab, deck beam and abutment repair, removal and replacement of sidewalk and combination curb and gutter, engineering and other necessary highway appurtenances and shall be designated as Section: 95-W7440-02-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Nine Thousand and No/100 Dollars (\$9,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

\* \* \* \* \*

Transmitting a Communication, dated January 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching, etc.

Roberts Road, 79th Street to Archer Avenue

in the Villages of Bridgeview and Justice

Section: 00-W3220-01-RP

Corrected Section: 00-W3220-02-RP

Fiscal Impact: \$2,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously the Cook County Board of Commissioners approved an Improvement Resolution for this project on April 5, 2000. The Section Number used in that Resolution was 00-W3220-01-RP and is incorrect, the correct Section Number is 00-W3220-02-RP.

**01-R-125**  
**RESOLUTION**

**STATE OF ILLINOIS**  
**RESOLUTION FOR IMPROVEMENT BY COUNTY**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W32, Roberts Road beginning at a point near 79th Street and extending along said route in a northerly direction to a point near Archer Avenue, a distance of approximately 1.40 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include bituminous resurfacing, adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W3220-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million and No/100 Dollars, (\$2,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Amended Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 6, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Berner Road, Golf Road to Shoe Factory Road  
in Hanover Township  
CCHD: 007T110  
Section: 00-09110-90-RS

The contract price of this project was \$117,452.00, and final cost is \$140,305.34. The increase was due to B.C. No. 1, the final adjustment of quantities.

**01-R-126**  
**RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement in Hanover Township of Berner Road from Golf Road to Shoe Factory Road with Section: 00-09110-90-RS, consisting of recycling the existing two-lane 23 foot pavement with Cold Recycled in Place Bituminous Base Course (6 inch), resurfacing the base with 1 1/2 inches Bituminous Concrete Surface Course, Mixture D, Class I, Type 2, 2 1/2 inches Bituminous Concrete Binder Course, constructing aggregate shoulders, driveway resurfacing, striping, traffic control and all other related work has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

February 6, 2001

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with SecurityLink from Ameritech, Oak Brook, Illinois, for project support to maintain the one hundred and twenty (120) electronic ankle bracelets that monitor the Cook County Boot Camp participants after graduating from the boot camp. Project support includes equipment maintenance, additional training for new officers and remote access software licenses and upgrades.

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Reason: SecurityLink from Ameritech is the only company in North America that can provide support for the Elmo-Tech EMSIU equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, SecurityLink from Ameritech is the only company that can provide project support.

Estimated Fiscal Impact: \$24,960.00. Contract period: March 1, 2001 through February 28, 2002. (235-449 Account). Requisition No. 12350004.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for telephone based voice verification services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County. These services are used by probation officers to monitor juvenile offenders and to determine their compliance with judicial orders of home confinement.

Contract period: June 1, 2001 through May 31, 2002. (326-249 Account). Requisition No. 13260009.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services.

Contract period: June 7, 2001 through June 30, 2004. (440-215 Account). Requisition No. 14400032.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC DEFENDER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) mid-size four-door sedans.

One time purchase. (717/260-549 Account). Requisition No. 12600013.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with the Institute for Relational Development, La Jolla, California, to provide consultation for the further development, assessment, oversight and monitoring of gender-responsive substance abuse treatment programming for women. This includes assessment and monitoring of Cook County Sheriff's drug and alcohol treatment programs for the Department of Women's Justice Services including the Sheriff's Female Furlough Program, MOM's Program and Drug Treatment Bed Program. Included will be interviews with staff and program participants, as well as onsite review of program materials, program compliance and quality assurance in developing gender responsive drug and alcohol treatment programs for women. In addition, the review and update of the original gender-responsive Request for Proposal (RFP) will be provided. Assistance will also be provided for proposal review.

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Reason: The Institute for Relational Development is internationally known as criminal justice consultants and researchers, specializing in the development and evaluation of drug and alcohol treatment programs serving girls and women. Because the Cook County Sheriff's Office is pioneering new concepts in women's treatment programs, it is critical that the curriculum developer (Institute for Relational Development) assess, monitor, review and update the gender responsive drug and alcohol treatment programs for quality assurance and program compliance.

Estimated Fiscal Impact: \$56,000.00. Contract period: May 1, 2001 through April 30, 2002. (212-260 Account). Requisition No. 12120032.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK J. KELLY, Chief Financial Officer

and

DENNIS MANZKE, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to increase by \$750,000.00, Contract No. 99-41-1456 with Voyager Fleet Systems, Houston, Texas, for fuel cards for County vehicles.

Board approved amount 09-09-99:	\$3,300,000.00
Increase requested:	<u>750,000.00</u>
Adjusted amount:	\$4,050,000.00

Reason: This increase is due to higher gasoline prices.

Estimated Fiscal Impact: \$750,000.00 [\$600,000.00 - (211-445 Account) and \$150,000.00 – (250-445 Account)].

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Michael J. Dziedzic v. Leroy Craighead, Michael F. Sheahan, as Sheriff of Cook County and County of Cook, a Municipal Corporation, Case No. 98-C-2313  
(Comm. No. 241422)

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2. Ollie H. Bennett v. Michael Gercone and Michael Sheahan, Case No. 00-L-01088  
(Comm. No. 241423)
3. Annette Mola v. Michael Sheahan, Individually and as Sheriff of Cook County and Michael Barnes, Individually and as agent and/or employees of Cook County Sheriff's Department, Case No. 00-M2-869  
(Comm. No. 241424)
4. Ruby Williams v. County of Cook, a Body Politic, Case No. 99-L-10251  
(Comm. No. 241425)
5. Terrance Love v. Michael F. Sheahan, Sheriff of Cook County, James W. Fairman, Division 5 Assistant Director Carter, Division 9 Chief Johnson, Ernesto Velasco, Marcus Lyles and Unknown Cook County Department of Correction Employees, Case No. 99-C-1243  
(Comm. No. 241426)
6. Pauline Taylor v. Vincent A. Isley, Michael F. Sheahan and the Cook County Sheriff's Department, Case No. 99-L-6682  
(Comm. No. 241427)
7. Sharon Deshazer v. Cook County, et al., Case No. 99-C-2706  
(Comm. No. 241428)
8. Baumgardner v. Cook County, et al., Case No. 99-C-5788  
(Comm. No. 241429)

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Commissioner Maldonado seconded by Commissioner Lechowicz, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 5, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of eight (8) Hewlett-Packard printers that consist of various models and six (6) Xerox Docuprint N2825 printers and accessories.

One time purchase. (717/060-579 Account). Requisition No. 10600025.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

**CONTRACT RENEWAL**

Transmitting a Communication, dated January 22, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-545 with Deloitte & Touche, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 2000.

Reason: Deloitte & Touche is currently conducting the fiscal year 1999 financial audit for the Treasurer's Office. Deloitte & Touche is familiar with the internal records and systems of the Treasurer's Office and has provided a comprehensive and timely plan for completing the audit.

Estimated Fiscal Impact: \$125,000.00. Contract period: April 1, 2001 through March 31, 2002. (060-265 Account). Requisition No. 10600027.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**BID OPENING**

January 25, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, January 25, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
00-73-1033	Nephrology laboratory supplies	Cook County Hospital
00-53-1142	In-car video camera system	Sheriff's Police Department
00-73-1247	Medrad Viston CT contrast media injector system	Cermak Health Services of
00-51-1258 Rebid	Steel supplies	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-1288 Rebid	Motorola portable Astro digital radios with chargers	Adult Probation Department
00-51-1291 Rebid	Full size police pursuit sedans (automobiles)	State's Attorney's Office
00-51-1300	Four door minivans	Department of Office Technology
00-54-1301	Forklift	Cook County Hospital
00-75-1309	Dual viewing Olympus BX45 microscope	Medical Examiner's Office
00-73-1311	Adult echocardiology ultrasound scanner system	Cook County Hospital
00-73-1312	Ultrasound computerized blood flowmeter and vascular flow injector	Cook County Hospital
00-72-1313	Colposcopes	Cook County Hospital
00-72-1316	Wheelchairs and stretchers	Cook County Hospital
00-82-1325	Printing of suburban personal issue complaint tickers	Clerk of the Circuit Court
01-73-27 Rebid	Cinefilm developer and fixer for polyester base film	Cook County Hospital
01-51-72	Automatic door parts	Oak Forest Hospital of Cook County
01-58-182 Rebid	HVAC control parts and supplies	Oak Forest Hospital of Cook County
01-15-187H	Monitors and pacemakers supplies	Bureau of Health Services
01-54-191 Rebid	Ice cream	Cook County Hospital
01-54-192	Milk products	Cook County Hospital
01-73-195	Magnetic Resonance Imaging services	Oak Forest Hospital of Cook County
01-75-197 Rebid	Inpatient and outpatient pharmacy management services	Provident Hospital of Cook County
01-53-204	Paper products (toilet tissue, paper towels and bags)	Juvenile Temporary Detention Center

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-53-205	Janitorial service	Medical Examiner's Office
01-53-206	Window washing services	Department of Corrections
01-51-207	Scavenger service	Sheriff's Custodial Department
01-54-231	Protective safety clothing and devices (supplies)	Oak Forest Hospital of Cook County
01-51-232	Diesel and unleaded fuel	Various Cook County Departments
01-51-279	Fuel oil (#5 heating and #2 diesel)	Department of Facilities Management
01-15-618H	X-ray film supplies and preventative maintenance	Bureau of Health Services
01-15-025H	Central Nervous System anti-infective miscellaneous pharmaceuticals	Bureau of Health Services
01-15-161H	Gauze sponges and stockinettes	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated February 6, 2001 from

PATRICK McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Austin & Associates, Inc.  
Agreement  
Contract No. 01-45-126**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Calvacade Communications Group, Inc.  
Agreement  
Contract No. 01-41-353**

For Videotaping Services, for the Board of Commissioners, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/00.

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**Election Systems & Software, Inc.**  
**Agreement**  
**Contract No. 01-41-184**

For Support and Maintenance of Voter Registration System, for the County Clerk's Office, Election Division for the contract sum of \$180,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

**Election Systems & Software, Inc.**  
**Agreement**  
**Contract No. 01-41-185**

For Technical Programming for the 2001 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$425,000.00, as authorized by the Board of Commissioners 10/17/00.

**Election Systems & Software, Inc.**  
**Agreement**  
**Contract No. 01-41-186**

For Vote Tabulation Equipment Parts and Supplies for the 2001 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$175,000.00, as authorized by the Board of Commissioners 10/17/00.

**Gareda Diversified Business Services, Inc.**  
**Agreement**  
**Contract No. 01-41-351**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$1,905,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Governors State University**  
**Agreement**  
**Contract No. 01-43-327**

For Substance Abuse Grant Project Evaluation Services, for the Bureau of Health Services, for the contract sum of \$50,000.00, as authorized by the Board of Commissioners 9/7/00.

**International Business Machines Corporation**  
**Agreement**  
**Contract No. 00-41-1317**

For AS/400 Development System Maintenance Services, for the Bureau of Information Technology and Automation, Department of Office Technology, for the contract sum of \$21,788.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/00.

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**International Business Machines Corporation  
Agreement  
Contract No. 00-41-1318**

For Upgrade A/S 400 Development System, for the Bureau of Information Technology and Automation, Department of Office Technology, for the contract sum of \$163,051.00, as authorized by the Board of Commissioners 5/16/00.

**KBM Consulting Group  
Agreement  
Contract No. 01-41-322**

For Fiscal Systems Consulting, for the Treasurer's Office, for the contract sum of \$85,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**Lab Rx Interiors  
Agreement  
Contract No. 01-41-325**

For Locking Medication Carts, for Cook County Hospital, for the contract sum of \$74,037.60, as authorized by the Board of Commissioners 11/2/00.

**Med-Eng Systems, Inc.  
Agreement  
Contract No. 01-41-230**

For Explosive Ordnance Protective Suits, for the Sheriff's Emergency Management Agency, for the contract sum of \$44,234.00, as authorized by the Board of Commissioners 10/17/00.

**Northwestern University  
Agreement  
Contract No. 95-43-1017**

For an Addendum to the Cooperative Educational Master Agreement for an Affiliated Residency Program for Otolaryngology and Orthopaedic Surgery, for Cook County Hospital, for the contract sum of \$467,283.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/9/00.

**Nursefinders, Inc. d/b/a Nursefinders of Evergreen Park  
Agreement  
Contract No. 01-41-51**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$600,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

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**Oak Park Area Lesbian and Gay Association  
Agreement  
Contract No. 01-42-112**

For Professional Services (HIV/AIDS Prevention), for the Department of Public Health, for the contract sum of \$30,385.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Paarlberg Industries d/b/a Analytical Science Corporation  
Agreement  
Contract No. 01-45-228**

For an Electronic Attendance System, for the County Clerk's Office, for the contract sum of \$14,000.00, as authorized by the Board of Commissioners 9/7/00.

**Paarlberg Industries d/b/a Analytical Science Corporation  
Agreement  
Contract No. 01-45-227**

For an Electronic Attendance System, for the Assessor's Office, for the contract sum of \$14,410.00, as authorized by the Board of Commissioners 9/19/00.

**Protectair, Inc.  
Agreement  
Contract No. 01-45-123**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Shared Medical Systems Corporation  
Agreement  
Contract No. 00-41-376**

For Software Maintenance and Systems Support, for the Bureau of Health Services, for the contract sum of \$2,623,264.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/6/00.

**The above item was WITHDRAWN at the request of the Bureau of Health Services.**

**Smith & Nephew, Inc.  
Agreement  
Contract No. 01-45-159**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$550,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

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**Soodan & Associates, Inc.  
Agreement  
Contract No. 01-41-370**

For Architectural/Engineering Services for the Department of Corrections Garage, for the Office of Capital Planning and Policy, for the contract sum of \$253,600.00, as authorized by the Board of Commissioners 10/4/00.

**Synthes  
Agreement  
Contract No. 01-45-155**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$750,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**USI Insurance Services Corporation of Illinois d/b/a USI Midwest  
Agreement  
Contract No. 01-41-395**

For Excess Liability Insurance, for the Office of Risk Management, for the contract sum of \$16,725,000.00, for a period of three (3) years, as authorized by the Board of Commissioners 12/19/00.

**The above item was WITHDRAWN at the request of the sponsor.**

**ACCULINGUA, Inc. of Illinois d/b/a inlingua  
Contract  
Contract No. 00-54-1266**

For Translation Services for Court Produced Booklet, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$17,357.00. Date Advertised 11/16/00. Date of Bid Opening 12/7/00. Date of Board Award 1/23/01.

**Ambassador Business Solutions, Inc.  
Contract  
Contract No. 00-82-1079**

For Canon Reader Printer Cartridges, as required for use by the Clerk of the Circuit Court, for the contract sum of \$10,090.00. Date Advertised 10/25/00. Date of Bid Opening 11/22/00. Date of Board Award 1/23/01.

**Ames Color File Division of Ames Safety Envelope Company  
Contract  
Contract No. 00-82-318 Rebid**

For Outpatient and Inpatient Special Medical Records Folders, as required for use by Cook County Hospital, for the contract sum of \$96,461.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/13/00. Date of Bid Opening 11/9/00. Date of Board Award 1/23/01.

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**Badger Murphy Food Service  
Contract  
Contract No. 01-54-77**

For Egg Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$20,695.00. This contract is for a period of twelve (12) months. Date Advertised 11/15/00. Date of Bid Opening 12/7/00. Date of Board Award 1/23/01.

**Carrier Corporation  
Contract  
Contract No. 00-51-1235**

For Maintenance of Industrial Refrigeration System, as required for use by Cook County Hospital, for the contract sum of \$432,000.00. This contract is for a period of twenty-four (24) months. Date Advertised 11/1/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**Chicago Sun-Times  
Contract  
Contract No. 01-43-172**

For Publication of 2001 Elections, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$171,000.00. Date Advertised 12/22/00. Date of Bid Opening 1/9/01. Date of Board Award 1/23/01.

**Communication Specialties, Inc. (C.S.I.)  
Contract  
Contract No. 00-53-1198**

For the Design-Build Services for Nurse Call System Replacement at Provident Hospital of Cook County, for the Office of Capital Planning, for the contract sum of \$497,177.00. Date Advertised 10/12/00. Date of Bid Opening 11/9/00. Date of Board Award 1/4/01.

**Downtown Disposal Services, Inc.  
Contract  
Contract No. 01-51-75**

For Construction Debris Disposal Service, as required for use by the Department of Facilities Management, for the contract sum of \$31,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/1/00. Date of Bid Opening 12/21/00. Date of Board Award 1/23/01.

**Faustech Industries, Inc.  
Contract  
Contract No. 00-72-1165**

For Electric Beds, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$485,695.50. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 1/23/01.

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**Insulation Fabricators, Inc.  
Contract  
Contract No. 00-58-962 Rebid**

For Pipe Covering Material Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$35,729.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/2/00. Date of Bid Opening 10/19/00. Date of Board Award 1/23/01.

**Johnson Pipe & Supply Company  
Contract  
Contract No. 00-51-911**

For HVAC Convector, as required for use by Cook County Hospital, for the contract sum of \$30,988.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/7/00. Date of Bid Opening 8/24/00. Date of Board Award 1/23/01.

**McCoy Auto & Plow Service  
Contract  
Contract No. 01-51-208**

For Snow Removal, as required for use by Cook County Hospital, for the contract sum of \$60,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/22/00. Date of Bid Opening 1/9/01. Date of Board Award 1/23/01.

**Microfilm Equipment & Supplies, Inc.  
Contract  
Contract No. 00-82-1217**

For Canon and Kodak Camera Guide Glass, as required for use by the Clerk of the Circuit Court, for the contract sum of \$13,270.00. Date Advertised 11/20/00. Date of Bid Opening 12/7/00. Date of Board Award 1/23/01.

**Mid-States Transmission Service, Inc. of Illinois  
Contract  
Contract No. 00-51-1210**

For Allison Automatic Truck Transmissions Repair, as required for use by the Highway Department, for the contract sum of \$63,705.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/31/00. Date of Bid Opening 11/22/00. Date of Board Award 1/23/01.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center  
Contract  
Contract No. 00-51-1297**

For an Animal Control Vehicle with Mavron Animal Transport Attachment, as required for use by the Department of Animal Control, for the contract sum of \$31,000.00. Date Advertised 12/4/00. Date of Bid Opening 12/21/00. Date of Board Award 1/23/01.

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**Patten Industries d/b/a Patten Power Systems  
Contract  
Contract No. 01-51-32**

For Rental, Installation and Maintenance of a Generator, as required for use by Cook County Hospital, for the contract sum of \$95,220.00. This contract is for a period of thirty-six (36) months. Date Advertised 11/1/00. Date of Bid Opening 11/22/00. Date of Board Award 1/23/01.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 00-75-896 Rebid**

For Reagents and Supplies for Provided Urinalysis Analyzer, as required for use by Provident Hospital of Cook County, for the contract sum of \$126,480.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/31/00. Date of Bid Opening 11/22/00. Date of Board Award 1/23/01.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 00-72-1184**

For an Olympus BX 40 Microscope, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$16,905.00. Date Advertised 12/1/00. Date of Bid Opening 12/21/00. Date of Board Award 1/23/01.

**Portable Tool Sales & Service  
Contract  
Contract No. 00-54-1202**

For Tow-Behind Portable Lighting, as required for use by the Highway Department, for the contract sum of \$35,275.00. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 1/4/01.

**Commissioner Hansen voted "no" on the above item.**

**Root Bros. Mfg. & Supply  
Contract  
Contract No. 00-54-1287**

For Hardware Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$124,921.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/5/00. Date of Bid Opening 12/21/00. Date of Board Award 1/23/01.

**Safety Supply Illinois  
Contract  
Contract No. 00-58-1200**

For Confined Space Tripod Retrieval Systems with Harness and Air Blower, as required for use by the Highway Department, for the contract sum of \$13,222.00. Date Advertised 10/20/00. Date of Bid Opening 11/9/00. Date of Board Award 1/23/01.

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**Simplex Time Recorder Company  
Contract  
Contract No. 00-85-420 Rebid**

For Maintenance of Time Clock, as required for use by Cook County Hospital, for the contract sum of \$26,208.00. This contract is for a period of twenty-four (24) months. Date Advertised 10/13/00. Date of Bid Opening 11/9/00. Date of Board Award 1/23/01.

**Star Detective & Security Agency, Inc.  
Contract  
Contract No. 00-53-840 Rebid**

For Security Services, as required for use by the Ambulatory and Community Health Network, for the contract sum of \$321,085.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 1/4/01.

**US Office Products  
Contract  
Contract No. 00-85-492**

For Lemark Printer Cartridges, as required for use by the Bureau of Health Services, for the contract sum of \$126,880.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/18/00. Date of Bid Opening 6/8/00. Date of Board Award 1/23/01.

**Commissioner Hansen voted “no” on the above item.**

**Valdes Enterprises, Inc.  
Contract  
Contract No. 00-54-1175 Rebid**

For S.C. Johnson Cleaning Products, as required for use by the Sheriff's Custodial Department, for the contract sum of \$71,621.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/1/00. Date of Bid Opening 12/21/00. Date of Board Award 1/23/01.

**Ashi, Incorporated  
Contract  
Contract No. 00-15-597H**

For Central Nervous System Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$17,965.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 1/4/01.

**Commissioner Hansen voted “no” on the above item.**

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**Howard Medical Company  
Contract  
Contract No. 00-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$53,874.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/00. Date of Bid Opening 9/21/00. Date of Board Award 1/4/01.

**Commissioner Hansen voted “no” on the above item.**

**LaPaloma Scientific Corporation  
Contract  
Contract No. 01-15-001H**

For Liquid Soap Dispensing System, as required for use by the Bureau of Health Services, for the contract sum of \$114,376.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/30/00. Date of Bid Opening 11/22/00. Date of Board Award 1/23/01.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 01-15-143H**

For Oximeter Pulse Sensors, as required for use by the Bureau of Health Services, for the contract sum of \$3,096,650.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/30/00. Date of Bid Opening 11/22/00. Date of Board Award 1/23/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted “no” on Contract No. 00-54-1202 with Portable Tool Sales & Service; Contract No. 00-85-492 with US Office Products; Contract No. 00-15-597H with Ashi; Incorporated; and Contract No. 00-15-507H with Howard Medical Company.**

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**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

February 6, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

241081 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-7HEAT-04-MG. Gas Fired Unit Heaters replacement District #1 & 4 in the Villages of Schaumburg and LaGrange Park. New items. \$3,824.70 (Addition).

241082 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-06809-02-WR. Dan Ryan West Leg, North Frontage Road, Cicero Avenue to Crawford Avenue in the Cities of Oak Forest and Markham. Adjustment of quantities. \$170,110.97 (Addition).

241083 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-09110-90-RS. Hanover Township, CCHD #007T110, Berner Road-Golf Road to Shoe Factory Road in Hanover Township. Adjustment of quantities. \$22,853.34 (Addition).

241084 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-B6731-01-RP. Joe Orr Road, Western Avenue to Ashland Avenue in the Village of Olympia Fields. Adjustment of quantities and new items. \$56,463.29 (Deduction).

**Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 241081, 241082, 241083 and 241084. Seconded by Commissioner Butler, the motion carried.**

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**SECTION 2**

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

241080 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2000.

**Vice Chairman Moreno, seconded by Commissioner Butler, moved to receive and file Communication No. 241080. The motion carried.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

February 6, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

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**SECTION 1**

**Commissioner Carr referred the following New Application to the Zoning Board of Appeals. Seconded by Vice Chairman Steele, the motion carried.**

241150 LEYDEN TOWNSHIP, Owner, 2501 North Mannheim Road, Franklin Park, Illinois 60131, Application (No. SU-21-04; Z01014). Submitted by Leyden Township Fire Protection District, 10628 West Grand Avenue, Melrose Park, Illinois 60164. Seeking a SPECIAL USE in the C-4 General Commercial District for a fire station and administrative offices with a companion Variance (V-21-09) for a corner side yard setback in Section 29 of Leyden Township. Property consists of .84 of an acre on the northwest corner of Wrightwood Avenue and Mannheim Road in Leyden Township. Intended use: Fire station.

**Commissioner Hansen moved to adjourn. Seconded by Commissioner Goslin, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (PUBLIC HEARING)**

February 6, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Also Present: Thomas J. Glaser - Chief Financial Officer, Bureau of Finance; and Michael LaMont - Director, Office of Capital Planning and Policy.

Court  
Reporter: Anthony Lisanti, C. P. R.

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Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, February 6, 2001 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

241085    **AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2001, OF THE COUNTY OF COOK, ILLINOIS (PROPOSED ORDINANCE).** Transmitting a Communication, dated January 22, 2001 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

I am transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Capital Improvement Bond, Series 2001A.

I respectfully request that this item be referred to the Finance Committee for consideration at a Public Hearing.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF  
GENERAL OBLIGATION BONDS, SERIES 2001,  
OF THE COUNTY OF COOK, ILLINOIS

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...is a Home Rule Unit" and The County of Cook, Illinois (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the ("*Act*"), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Projects, to provide for the Refunding, to provide for the Advance Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (the "*Bonds*") of the County as hereinafter authorized, provided that at any given time the aggregate principal amount of the Bonds outstanding shall not exceed the amount of \$375,000,000;

\* Referred to the Finance Committee January 23, 2001

Chairman Daley asked the Secretary to the Board to read the notice into the record.

Chairman Daley asked Thomas Glaser, Chief Financial Officer to give a presentation on the proposed Ordinance.

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Mr. Glaser gave a brief overview. He stated the proposed Ordinance would fund the County's on-going capital improvement program for the next two years and totals approximately \$520 million. He further noted that this is the first of two bond issues to be proposed this year to help finance the capital program.

Commissioner Lechowicz introduced into the record questions from Chairman Daley and the responses from Mr. Glaser.

In response to Commissioner Hansen's question regarding the expenditures for the courtrooms, Michael LaMont, Director of the Office of Capital Planning and Policy, responded that \$57 million of the amount is allocated over the next two years for the New Traffic and Domestic Violence Court. He further stated \$2.5 million is associated with the final billing of the recently opened temporary traffic court in the Daley Center.

In response to Commissioner Hansen's question regarding bonding for capital equipment, Mr. Glaser responded that as part of the annual budget process, the Capital Review Committee reviews the various capital requests from individual departments and makes recommendations on what will be approved as part of the budget. Mr. Glaser stated the County is borrowing prospectively for years 2001 and 2002. That is approximately \$25 million per year. Then the County will be reimbursed for prior capital expenditures from years 2000 and 1999.

Commissioner Hansen inquired if the earlier purchases were financed directly or self-financed.

Mr. Glaser replied that the purchases were self-financed.

Commissioner Hansen asked about the time frame for spending \$100 million in bond proceeds for capital purposes.

Mr. Glaser responded that the County's capital expenditures are roughly \$25 million annually, so the \$100 million in bond proceeds would be expected to cover a four year period, beginning retroactively two years prior, and looking forward two years.

Commissioner Hansen inquired about the propriety of using current bond proceeds to cover capital spending in previous fiscal years. He asked if bond counsel had approved this plan.

Mr. Glaser responded that he is confident this multi-year capital spending plan is an appropriate use of bond proceeds. He anticipates that the final written opinion submitted by bond counsel, Chapman & Cutler, will be favorable.

Chairman Daley asked Tom Glaser to introduce the members of the financing team.

Mr. Glaser stated the transaction participants are: *Senior Underwriters*: Lehman Brothers and Banc One Capital Markets; *Co-Managing Underwriters*: Jackson Securities, LaSalle Capital Markets, Loop Capital Markets; LLC, Mischler Financial Group and Siebert Branford Shank & Co; *Financial Advisors*: A.C. Advisory, Inc. and Davis Financial, Inc.; *Legal Team-Issuer Counsel*: State's Attorney; *Underwriters' Counsel*: Katten Muchin & Zavis and Pugh, Jones & Johnson; *Bond Counsel*: Chapman & Cutler and William P. Tuggle & Assoc.; and *Trustee*: Amalgamated Bank of Chicago.

Commissioner Lechowicz asked Mr. Glaser to provide a list of the financing team and their level of participation to the committee.

Commissioner Lechowicz expressed concern about an adequate lunchroom facility for the 5<sup>th</sup> floor staff.

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President Stroger stated that renovating the lunchroom could be handled without making it a part of the bond issue. He asked Mike LaMont and Bill Huffman, Director of the Department of Facilities Management, to alleviate this concern.

**Vice Chairman Carr, seconded by Commissioner Butler, moved that the Ordinance (Item 241085) be approved and adopted. Vice Chairman Carr called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE ITEM 241085**

Yea: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Nays: None (0)

**The motion to approve CARRIED.**

**Commissioner Lechowicz, seconded by Commissioner Sutker, moved to reconsider the vote by which the Ordinance (Item 241085) was approved. A Roll Call was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECONSIDER ITEM 241085**

Yea: None (0)

Nays: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

**The motion to reconsider failed and the Ordinance was APPROVED.**

**01-O-3  
ORDINANCE**

**An Ordinance providing for the issuance of General Obligation Bonds,  
Series 2001, of The County of Cook, Illinois.**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the ("Act"), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS pursuant to the provisions of the Act, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

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WHEREAS the Board of Commissioners of the County (the "Corporate Authorities") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS the County, by its Corporate Authorities, has previously made and does now affirm the determination that it is desirable and in the public interest of the County to undertake certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, each as hereinafter further itemized; and

WHEREAS, the Public Safety Funds Project includes the construction, equipping, renovation and replacement of court and related facilities including new facilities for domestic violence and traffic matters and the construction, improvement and renovation of various jail facilities; and

WHEREAS, the Health Fund Project includes the construction and the equipping of the new Cook County Hospital and the renovation and construction of county health clinics; and

WHEREAS, the Corporate Fund Project includes the improvement and renovation of county facilities, including the County Building, the Cook County Administration Building, elevator modification and telecommunication wiring; and

WHEREAS, the Capital Equipment Project includes the purchase of capital equipment for use by various County departments; and

WHEREAS, the aggregate costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project, including landscaping and improvement of grounds, the acquisition of real property or rights therein and such personality or rights therein as may be necessary for the efficient acquisition, construction or operation of the projects, operating costs, legal, financial, consulting, engineering, architectural and related professional services, and such appurtenances as shall be necessary (collectively, the "Projects"), are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS there are currently outstanding and unpaid \$110,500,000 General Obligation Variable Rate Demand Bonds, Series 1996 (the "Series 1996 Bonds"); and

WHEREAS the Corporate Authorities do hereby determine that it is advisable and necessary to currently refund and redeem the Series 1996 Bonds (the "Refunding"); and

WHEREAS in accordance with the terms of the Series 1996 Bonds, the Series 1996 Bonds may be called for redemption prior to their maturity, and it is necessary and desirable to authorize such call for the redemption of all of the currently outstanding Series 1996 Bonds, and provide for the giving of proper notice of redemption to the registered owners of such Series 1996 Bonds; and

WHEREAS there are currently outstanding and unpaid certain heretofore issued obligations of the County, being General Obligation Bonds, Series 1993A, General Obligations Refunding Bonds, Series 1996, General Obligation Capital Improvement Bonds, Series 1996 and General Obligation Bonds, Series 1999A (collectively, the "Prior Bonds"), and

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WHEREAS the Corporate Authorities do hereby determine that, in order to restructure or reduce the debt service burden of the County, it may be desirable to advance refund (the "*Advance Refunding*") certain of the Prior Bonds; and

WHEREAS the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Projects, to provide for the Refunding, to provide for the Advance Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (the "*Bonds*") of the County as hereinafter authorized, provided that at any given time the aggregate principal amount of the Bonds outstanding shall not exceed the amount of \$375,000,000:

NOW THEREFORE Be It Ordained by the Board of Commissioners of The County of Cook, Illinois, as follows:

### SECTION 1. DEFINITIONS.

The following words and terms used in this ordinance shall have the following meanings unless the context or use indicates another or different meaning:

*"Act"* means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended.

*"Advance Refunding"* is defined in the preambles hereto.

*"Agency Obligation"* means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

*"Authorized Denomination"* means, for Current Interest Bonds, \$5,000 or any integral multiple thereof and, for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof.

*"Bond Fund"* means the account of that name established and further described in Section 12 of this Ordinance.

*"Bond Order"* means each written Bond Order and Notification of Sale signed by the Designated Officers and setting forth certain details of the Bonds as hereinafter provided.

*"Bond Register"* means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

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*"Bonds"* means the not to exceed \$375,000,000 aggregate principal amount of General Obligation Bonds, Series 2001, authorized under this Ordinance and to be issued in one or more series pursuant to this Ordinance and the Bond Order.

*"Capital Appreciation Bonds"* means Bonds payable on only one fixed date.

*"Chief Financial Officer"* means the Chief Financial Officer of the County.

*"Code"* means the Internal Revenue Code of 1986, as amended.

*"Commitment"* means a commitment to issue a financial guaranty insurance policy issued by the Insurer and relating to the Bonds.

*"Corporate Authorities"* means the Board of Commissioners of the County.

*"County"* means The County of Cook, Illinois, and its successors and assigns.

*"County Clerk"* means the County Clerk of the County.

*"County Collector"* means the County Treasurer, acting *ex-officio* as the Collector for the County.

*"Current Interest Bonds"* means Bonds bearing interest at fixed rates and paying interest semiannually.

*"Defeasance Obligation"* means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

*"Depository"* means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

*"Designated Officer"* means the President, Chief Financial Officer or any other officer or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

*"Federal Obligation"* means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

*"Insurer"* means any insurer of the Bonds as selected by the Chief Financial Officer and so designated in the Bond Order.

*"Ordinance"* means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

*"Outstanding Bonds"* means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County pursuant to Section 20 of this Ordinance.

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*"Pledged Taxes"* means the unlimited ad valorem taxes pledged hereunder by the County as security for the Bonds and any accrued interest received upon the sale of the Bonds and deposited into the Bond Fund.

*"Qualified Investments"* means:

(a) Federal Obligations;

(b) Deposits in interest-bearing accounts or certificates of deposit or similar arrangements issued by any bank, trust company, national banking association, savings bank or savings and loan association, including the Trustee, which deposits are (i) insured or secured as required by Section 12(F) or (ii) insured by an insurance policy or surety bond issued by an insurance company rated in the highest rating category by Fitch, Moody's and S&P, or by any two of said rating agencies;

(c) Bonds or notes issued by any State of the United States of America, or any political subdivision thereof, that are rated in either of the two highest rating categories by Fitch, Moody's and S&P, or by any two of said rating agencies;

(d) Bonds, debentures, notes or other evidences of indebtedness issued or guaranteed by any of the following: Federal Home Loan Bank System senior debt obligations; Federal Home Loan Mortgage Corporation participation certificates and senior debt obligations; Federal National Mortgage Association mortgage backed securities and senior debt obligations; and the interest component of Resolution Funding Corporation obligations in book-entry form, which have been stripped by request of the Federal Reserve Bank of New York;

(e) Agency Obligations;

(f) Repurchase agreements entered into with financial institutions that are either (i) banks, trust companies or national banking associations that are rated "A" or higher by Moody's, Fitch and S&P, or by any two of said rating agencies, or (ii) a government bond dealer reporting to, trading with, and recognized as a primary dealer by the Federal Reserve Bank of New York, provided that each such repurchase agreement is secured as provided in Section 12(F);

(g) Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933 and having a rating by Fitch of "AAA/V1+" or "AA/V1+" by Moody's of "Aaa" or "Aa" and by S&P of "AAAmG," "AAAm" or "Aam";

(h) Commercial paper rated, at the time of purchase, "Prime-1" by Moody's, "F-1" or better by Fitch, and "A-1" or better by S&P, or by any two of said rating agencies;

(i) The Public Treasurers' Investment Pool of the State of Illinois;

(j) Federal Funds or bankers' acceptances, with a maximum term of one year, of any bank that has an unsecured, uninsured and unguaranteed obligation rating of "Prime-1" or "A-3" or better from Moody's, "F-2" or "A" or better by Fitch, and "A-1" or "A" or better by S&P, or by any two of said rating agencies; and

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(k) Investment agreements, including without limitation repurchase agreements not described in clause (f) above, with a bank, investment bank, financial institution or insurance company provided that such bank, investment bank, financial institution or insurance company maintains an office in the United States and such bank, investment bank, financial institution or insurance company or whose guarantor is rated in one of the three highest rating categories by Moody's, Fitch, and S&P, or by any two of said rating agencies, or if such institution is not so rated, that the agreement is collateralized by securities described in clauses (a), (d) or (e) above, having a market value at all times (exclusive of accrued interest, other than accrued interest paid in connection with the purchase securities) at least equal to the principal amount invested pursuant to the agreement.

*"Prior Bonds"* means, collectively, the General Obligation Bonds, Series 1996A, General Obligation Refunding Bonds, Series 1996, General Obligation Capital Improvement Bonds, Series 1996 and General Obligation Bonds, Series 1999A, heretofore issued by the County and now outstanding.

*"Purchase Price"* means the price for the Bonds as provided in the Bond Order.

*"Refunding"* is defined in the preambles hereto.

*"Regular Record Date"* means the 1st day of the month next preceding any regularly scheduled interest payment date and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date, means the 15th day next preceding such payment date.

*"Representation Letter"* means such letter to or agreement with the Depository as shall be necessary to effectuate a book-entry system for the Bonds.

*"Series 1996 Bonds"* means the \$110,500,000 General Obligation Variable Rate Demand Bonds, Series 1996, heretofore issued by the County and now outstanding and to be refunded pursuant to the Refunding.

*"Stated Maturity"* means with respect to any Bond or any interest thereon the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

*"Tax Exempt"* means, with respect to the Bonds, the status of interest paid and received thereon as not includable in the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations and in computing the "branch profits tax" imposed on certain foreign corporations.

*"Trustee"* means Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee, and successors and assigns.

*"Underwriters"* means collectively, Lehman Brothers, Chicago, Illinois, as representative for itself and Banc One Capital Markets, Inc., Chicago, Illinois, and Jackson Securities, Siebert, Brandford Shank & Co., Loop Capital Markets, Mischler Financial Group and LaSalle Capital Markets, Inc.

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### SECTION 2. FINDINGS.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for the Projects, undertake the Refunding and authorize the Advance Refunding; that each of the Projects, the Refunding and the Advance Refunding are expressly authorized under the Act, and that the Bonds be issued to enable the County to pay the costs of Projects, the Refunding and the Advance Refunding.

### SECTION 3. BOND DETAILS.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$375,000,000 for the purposes aforesaid; the Bonds shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more series, all as may be determined by the Chief Financial Officer, and shall be designated "General Obligation Bonds, Series 2001   ," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds or Capital Appreciation Bonds, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold. The Bonds shall be dated February 1, 2001, or such other date as may be provided in the relevant Bond Order, and shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Bond Order, shall be numbered 1 and upward within each series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 of the years as provided in the relevant Bond Order, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered as determined by the Trustee, and shall be in Authorized Denominations as provided in the relevant Bond Order. Each Original Principal Amount of Capital Appreciation Bonds shall represent Compound Accreted Value at maturity (the "*Maturity Amount*") of \$5,000 or any integral multiple thereof (but no single Bond shall represent Compound Accreted Value maturing on more than one date). As used herein, the "*Compound Accreted Value*" of a Bond on any date of determination shall be an amount equal to the Original Principal Amount (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Capital Appreciation Bond (the "*Yield to Maturity*"). Any Capital Appreciation Bonds shall mature on May 15 or November 15 of each of the years as provided in the relevant Bond Order, within the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds. Current Interest Bonds shall be dated such date as shall be agreed upon by the Chief Financial Officer and the purchasers of the Bonds, shall be in fully registered form, shall be in Authorized Denominations of \$5,000 each and any integral multiple thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall mature on November 15 of each of the years as provided in the relevant Bond Order, within the limitations set forth below, and, within each series, shall be numbered 1 and upward.

All or any portion of the Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "*Convertible CABs*") at such time following the initial issuance thereof as shall be approved by the Chief Financial Officer. While in the form of Capital Appreciation Bonds, such Bonds shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds,

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and while in the form of Current Interest Bonds, such Bonds shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. The terms and provisions relating to the transfer and exchange of Convertible CABs for Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of the Convertible CABs.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however,* that no Bond shall have a Stated Maturity which is later than November 15, 2031, and further provided that the aggregate amount of principal of, interest on and Maturity Amount of the Bonds payable on each November 15 and succeeding May 15 shall not exceed the aggregate amount of Pledged Taxes levied therefor in Section 9 of this Ordinance and capitalized interest, if any. The Current Interest Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order, *provided, however,* that no Current Interest Bond shall bear interest at a rate in excess of nine percent (9.0%) per annum and no Capital Appreciation Bond shall have a Yield to Maturity in excess of nine percent (9.0%) per annum.

Each Current Interest Bond shall bear interest from the later of its dated date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on May 15 and November 15 of each year, commencing on such May 15 or November 15 as determined by the Chief Financial Officer at the time of the sale of any Current Interest Bonds. Interest on each Current Interest Bond shall be paid to the person in whose name such Bond is registered at the close of business on the Regular Record Date, by check or draft of the Bond Registrar, or, at the option of any registered owner of \$1,000,000 or more in aggregate principal amount of Current Interest Bonds, by wire transfer of immediately available funds to such bank in the continental United States as the registered owner of such Bonds shall request in writing to the Trustee.

Each Capital Appreciation Bond shall bear interest from its dated date at the rate percent per annum compounded semiannually on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer at the time of sale of such Capital Appreciation Bonds, which will produce the Yield to Maturity until the Stated Maturity thereof. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

So long as the Bonds are held in book-entry form as hereinafter more specifically set forth, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer as may be agreed to by the County and the Depository; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee to the person in whose name such Bond is registered at the close of business on the Regular Record Date. Principal of and premium (if any) on each Current Interest Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal corporate trust office of the Trustee.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly

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executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

### SECTION 4. BOOK-ENTRY PROVISIONS.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each maturity. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register therefor in the name of CEDE & Co., or any successor thereto, as nominee of the Depository. All of the outstanding Bonds from time to time shall be registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository. The Chief Financial Officer is hereby authorized to execute and deliver on behalf of the County a Representation Letter. Without limiting the generality of the authority given to the Chief Financial Officer with respect to entering into such Representation Letter, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interest therein, (c) redemption notices or procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Bonds registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository and except as otherwise herein provided, the County and the Trustee shall have no responsibility or obligation to any broker-dealer, bank or other financial institutions for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, the County and the Trustee shall have no responsibility or obligation with respect to (a) the accuracy of the records of the Depository, CEDE & Co., or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of, interest on or Maturity Amount of the Bonds.

No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. Upon delivery by the Depository to the Trustee of written notice to the effect that the Depository has determined to substitute a new nominee in place of CEDE & Co., and subject to the provisions hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "CEDE & Co." in this Ordinance shall refer to such new nominee of the Depository.

In the event that (a) the County determines that the Depository is incapable of discharging its responsibilities described herein and in the Representation Letter, (b) the agreement between the County and the Depository evidenced by the Representation Letter shall be terminated for any reason, or (c) the County determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the County shall notify the Depository and the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of CEDE & Co., as nominee of the Depository. The County may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a book-entry system, as may be acceptable to the County, or such depository's agent or designee, and if the

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County does not select such alternate book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof. Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bond is registered in the name of CEDE & Co., as nominee of the Depository, all payments with respect to principal of and interest on or Maturity Amount, as applicable, of such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

In the event that the Bonds ever become generally registrable, as aforesaid, the Chief Financial Officer may, in his or her discretion at such time, designate a bank with trust powers or trust company, duly authorized to do business as a bond registrar, paying agent, or both, to act in one or both such capacities hereunder, in the event that the Chief Financial Officer shall determine it to be advisable. Notice shall be given to the registered owners of any such designation in the same manner, as near as may be practicable, as for a notice of redemption of Bonds, and as if the date of such successor taking up its duties were the redemption date.

### SECTION 5. REDEMPTION.

If so provided in the relevant Bond Order, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds being redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Bonds of a series are to be optionally redeemed, the Bonds to be called shall be called from such series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Bonds may be made subject to mandatory redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Bond Order.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine in the notice of optional redemption described in this Section. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall, at least 45 days prior to the redemption date (unless a shorter time shall be satisfactory to the Trustee), notify the Trustee of such redemption date, the years of maturity and principal amounts of Bonds to be redeemed and, if applicable, the mandatory redemption payment so affected. Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000

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Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Bonds of a series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Bond of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount or Maturity Amount (as appropriate) of such Bonds to be redeemed. Current Interest Bonds or Capital Appreciation Bonds to be redeemed shall be those to which were assigned numbers so selected; *provided* that only so much of the principal amount or Maturity Amount (as appropriate) of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the owner of Bonds to be redeemed, notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include at least the information as follows:

(1) the redemption date;

(2) the redemption price;

(3) if less than all of the Bonds of a particular series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;

(4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Bonds are held by the Depository.

Prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been

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properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal or Maturity Amount.

With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption, and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

### SECTION 6.                   REGISTRATION OF BONDS; PERSONS TREATED AS OWNERS.

The County shall cause the Bond Register to be kept at the principal corporate trust office of the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same series and of the same Stated Maturity of Authorized Denominations, for, in the case of Current Interest Bonds, a like aggregate principal amount and, in the case of Capital Appreciation Bonds, of the same Yield to Maturity and Stated Maturity in the amount of the unpaid Maturity Amount. Subject to the provisions of this Ordinance relating to the Bonds as book-entry obligations only, should the Bonds no longer be held in such book-entry form, any fully registered Bond or Bonds may be exchanged at said principal corporate trust office of the Trustee for a like aggregate principal amount of Bond or Bonds of the same Stated Maturity of other Authorized Denominations.

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The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however,* that the principal amount of outstanding Bonds authenticated by the Trustee shall not exceed the authorized principal amount of Bonds less the amount of such Bonds which have been paid.

Subject to the provisions of this Ordinance relating to the Bonds as book-entry obligations only, should the Bonds no longer be held in such book-entry form, the Trustee shall not be required to transfer or exchange any Bond during the period of fifteen (15) days next preceding any interest payment date on such Bond, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

### SECTION 7. SECURITY.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds. The Bonds shall be direct and general obligations of the County and the County shall be obligated to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the reserved right of the Corporate Authorities to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County, as described in Section 12(A) hereof.

### SECTION 8. FORMS OF BONDS.

The Bonds shall be in substantially the forms hereinafter set forth; *provided, however,* that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

(Form of Current Interest Bond - Front Side)

REGISTERED  
NO. \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2001 \_\_\_\_\_

Interest Rate:	Maturity Date:	Dated Date: _____, 2001	CUSIP:
-------------------	-------------------	----------------------------	--------

Registered Owner: CEDE & Co.

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that The County of Cook, Illinois (the "County"), a home rule unit duly organized and incorporated under the laws of the State of Illinois, hereby acknowledges itself to owe and for value received promises to pay from the sources and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount at the Interest Rate identified above, from the Dated Date or from the most recent interest payment date to which interest has been paid, on each May 15 and November 15, commencing \_\_\_\_\_, 20\_\_\_\_\_, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity are and become applicable hereto. Both principal hereof and premium, if any, hereon are payable in lawful money of the United States of America at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar, paying agent and trustee (the "Trustee"), or at any successor trustee and locality as in the hereinafter defined Bond Ordinance provided. Payment of interest shall be made to the Registered Owner hereof on the registration books of the County maintained by the Trustee at the close of business on the Regular Record Date and shall be paid by check or draft of the Trustee mailed to the address of such Registered Owner as it appears on such registration books or as otherwise agreed by the County and CEDE & Co., as nominee, or successor for so long as this Bond is held by the Depository or nominee in book-entry only form as provided for same.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "Bonds"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "Act"). The Bonds are being issued for the purpose of paying the costs of the Projects [the Refunding and the Advance Refunding] (each as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "Corporate Authorities") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 6th day of February, 2001 (the "Bond Ordinance"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

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[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

[SEAL]

---

President

---

County Clerk

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

CERTIFICATION  
OF  
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:  
Amalgamated Bank of Chicago  
Chicago, Illinois

This Bond is one of the Bonds described in the  
within mentioned Bond Ordinance and is one of the  
General Obligation Bonds, Series 2001\_\_\_\_, of The County  
of Cook, Illinois.

AMALGAMATED BANK OF CHICAGO,  
as Trustee

By \_\_\_\_\_  
Authorized Officer

[Form of Current Interest Bond - Reverse Side]

The County of Cook, Illinois  
General Obligation Bond, Series 2001\_\_\_\_

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[7] This Bond is transferable by the registered holder hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at any successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same series and Authorized Denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding any interest payment date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in the Authorized Denomination of \$5,000 each and integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate principal amount of Bonds of the same maturity of other Authorized Denominations, upon the terms set forth in the Bond Ordinance.

[9] The County and the Trustee may deem and treat the registered holder hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

[10] The Bonds coming due on and after November 15, 20\_\_, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, 20\_\_, and any date thereafter, in whole or in part, and if in part, in such principal amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the principal amount of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

[11] [Provisions relating to mandatory redemption will be inserted here.]

[12] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[13] The rights and obligations of the County and of the registered owners of Bonds of the series of which this Bond is one may be modified or amended at any time as more fully set forth in the Bond Ordinance.

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[Assignment]

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto \_\_\_\_\_  
(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ or its  
successor as attorney to transfer the said Bond on the books kept for registration thereof with full power  
of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as  
it appears upon the face of the within Bond in every particular, without alteration or  
enlargement or any change whatever.

**INSURANCE LEGEND APPEARS HERE**

(Form of Capital Appreciation Bond - Front Side)

REGISTERED  
NO. \_\_\_\_\_ \$ \_\_\_\_\_  
Compound Accreted  
Value at Maturity  
(“*Maturity Amount*”)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF COOK

GENERAL OBLIGATION BOND, SERIES 2001\_\_\_\_\_

Maturity Date	Original Yield to Maturity	Original Principal Amount per \$5,000 Maturity Amount \$ _____	Dated Date	CUSIP
_____, _____	_____, _____	_____, _____	_____, _____	_____, _____

Registered Owner:

[1] KNOW ALL PERSONS BY THESE PRESENTS, The County of Cook, Illinois (the “*County*”) hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Maturity Amount identified above. The amount of interest payable on this Bond on the Maturity Date hereof is the amount of interest accrued from the Dated Date hereof at a semiannual compounding rate necessary to produce the Original Yield to Maturity set forth above, compounded semiannually on each May 15 and November 15, commencing \_\_\_\_\_ 15, \_\_\_\_\_. The Maturity Amount of this Bond is

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payable in lawful money of the United States of America upon presentation and surrender of this Bond at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, or its successor, as trustee, bond registrar and paying agent (the "*Trustee*"), or at successor trustee and locality as in the hereinafter defined Bond Ordinance provided. The Compound Accreted Value of this Bond per \$5,000 Maturity Amount on May 15 and November 15 of each year, commencing \_\_\_\_\_ 15, \_\_\_\_\_, determined by the semiannual compounding described in this paragraph shall be as set forth in the Table of Compound Accreted Value Per \$5,000 of Compound Accreted Value at Maturity attached hereto.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] This bond and each bond of the series of which it forms a part (together, the "*Bonds*"), are issued pursuant to Section 6 of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois as amended (the "*Act*"). The Bonds are being issued for the purpose of paying the costs of the Projects [, the Refunding and the Advance Refunding] (each as defined in the hereinafter defined Bond Ordinance), all as more fully described in proceedings adopted by the Board of Commissioners of the County (the "*Corporate Authorities*") and in an ordinance authorizing the issuance of the Bonds adopted by the Corporate Authorities on the 6th day of February, 2001 (the "*Bond Ordinance*"), to all the provisions of which the holder by the acceptance of this Bond assents. For the prompt payment of this Bond, both principal and interest, as aforesaid, at maturity, the Pledged Taxes are hereby irrevocably pledged.

[4] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the County, represented by the Bonds, and including all other indebtedness of the County, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the County sufficient to pay and discharge the Maturity Amount at Stated Maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the manual signature of the Trustee.

[6] IN WITNESS WHEREOF, The County of Cook, Illinois, by its Board of Commissioners has caused its corporate seal to be imprinted by facsimile hereon and this Bond to be signed by the manual or duly authorized facsimile signatures of the President and the County Clerk, all as of the Dated Date identified above.

[SEAL]

---

President

---

County Clerk

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

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CERTIFICATION  
OF  
AUTHENTICATION

Bond Registrar, Paying Agent and Trustee:  
Amalgamated Bank of Chicago  
Chicago, Illinois

This Bond is one of the Bonds described in the  
within mentioned Bond Ordinance and is one of the  
General Obligation Bonds, Series 2001\_\_\_\_, of The County  
of Cook, Illinois.

AMALGAMATED BANK OF CHICAGO,  
as Trustee

By \_\_\_\_\_  
Authorized Officer

[Form of Capital Appreciation Bond - Reverse Side]

The County of Cook, Illinois  
General Obligation Bond, Series 2001\_\_\_\_

[7] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Trustee in Chicago, Illinois, or at successor Trustee and successor location, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations, of the same maturity and for the same aggregate Original Principal Amount will be issued to the transferee in exchange therefor. The Trustee shall not be required to transfer or exchange this Bond during the period beginning at the close of business on the fifteenth day next preceding the Maturity Date for this Bond, after notice calling this Bond for redemption has been mailed, or during a period of 15 days next preceding mailing of a notice of redemption of this Bond.

[8] The Bonds are issued in fully registered form in Original Principal Amounts representing \$5,000 Maturity Amount or any integral multiple thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate Original Principal Amount of Bonds of the same Stated Maturity, upon the terms set forth in the Bond Ordinance.

[9] The Bonds maturing on or after November 15, \_\_\_\_, are subject to redemption prior to maturity at the option of the County, from any available moneys, on November 15, \_\_\_\_, and any date thereafter, in whole or in part, and if in part, in such Maturity Amounts and from such maturities as determined by the County and within any maturity by lot, the Bonds to be redeemed at the redemption prices (being expressed as a percentage of the Compound Accreted Value of the Bonds to be redeemed) set forth below:

DATES OF REDEMPTION

REDEMPTION PRICE

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[10] Written notice of the redemption of any or all of said Bonds shall be given by the County to the registered holder thereof by first class mail to the address shown on the registration books of the County maintained by the Trustee or at such other address as is furnished in writing by such registered owner to the Trustee. The date of the mailing and filing of such notice shall be not more than sixty (60) and not less than thirty (30) days prior to such redemption date, and when any or all of said Bonds or any portion thereof shall have been called for redemption and payment made or provided for, interest thereon shall cease from and after the date so specified. With respect to any redemption of Bonds, unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

[11] The County and the Trustee may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of the Maturity Amount hereof and redemption premium, if any, hereon and for all other purposes, and neither the County nor the Trustee shall be affected by any notice to the contrary.

**INSURANCE LEGEND APPEARS HERE**

\* \* \*

TABLE OF COMPOUND ACCRETED VALUE  
PER \$5,000 OF COMPOUND ACCRETED VALUE AT MATURITY

\* \* \*  
(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

---

(Name And Address Of Assignee)

the within Bond and does hereby irrevocably constitute and appoint

---

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated:

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

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SECTION 9.

GENERAL OBLIGATIONS; PAYMENT OF PRINCIPAL, PREMIUM AND INTEREST; TAX LEVY.

For the purpose of providing the funds required to pay the principal of and interest on, or Maturity Amount of, the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, in each of the years 2003 to 2030, inclusive, a direct annual tax sufficient for those purposes in addition to all other taxes, as follows:

TAX LEVY YEAR	A TAX SUFFICIENT TO PRODUCE
2003	\$21,380,000
2004	22,120,000
2005	23,930,000
2006	22,460,000
2007	22,450,000
2008	22,450,000
2009	29,090,000
2010	29,090,000
2011	33,060,000
2012	29,050,000
2013	29,030,000
2014	29,020,000
2015	28,990,000
2016	28,970,000
2017	28,960,000
2018	28,930,000
2019	28,910,000
2020	28,890,000
2021	28,850,000
2022	32,820,000
2023	32,800,000
2024	32,770,000
2025	32,750,000
2026	32,720,000
2027	32,680,000
2028	32,650,000
2029	32,610,000
2030	32,580,000

provided, that such levies shall be reduced and abated by the Chief Financial Officer in connection with the sale of the Bonds as provided in this Ordinance.

The Pledged Taxes and other moneys on deposit in the Bond Fund shall be applied to pay principal of and interest on, or Maturity Amount of, the Bonds.

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

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The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

A copy of this Ordinance, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filing shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

All receipts of the Pledged Taxes received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer and the County Collector are hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

In the event that the amount necessary to pay principal of and interest on, or Maturity Amount of, the Bonds in any year is such that there requires the levy of taxes in such year to be less than the amount specified therefor in this Section, then the Chief Financial Officer shall, on or prior to June 1 of such year, notify the Corporate Authorities of the amount of reduction in the amount levied in this Section for such year resulting from such lesser requirements, and, in addition, the Chief Financial Officer shall file in the office of the County Clerk a certificate of tax abatement for the year. In the event that upon the final sale of the Bonds, such Bonds have been sold so as to require the levy of taxes in any year to be less than the amount specified therefor in this Section, then the Chief Financial Officer shall include, in the final Bond Order to be filed with the Corporate Authorities as described in Section 11 of this Ordinance, the amount of reduction in the amount levied in this Section for that year and any succeeding year resulting from such sale, and, in addition, the Chief Financial Officer shall file in the office of the County Clerk a certificate of tax abatement for such year or years. In the event any of the Bonds are not to be sold and issued as provided herein, the corresponding taxes herein levied to pay debt service thereon shall be abated in full. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to this Section, shall indicate the amount of reduction in the amount of taxes levied by the County resulting from the then-current sale of the Bonds or the non-issuance thereof, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by said County Clerk.

### SECTION 10. POWERS AS TO BONDS AND PLEDGE.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance. The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

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SECTION 11. **SALE OF THE BONDS; FORMS OF DOCUMENTS APPROVED.**

The Chief Financial Officer is hereby authorized to sell all or any portion of the Bonds from time to time on such terms as he may deem to be in the best interests of the County; *provided* that (a) the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds, plus accrued interest on the Bonds from their dated date to the date of their issuance, and (b) the debt service on the Bonds in any year shall not exceed the aggregate amount levied therefor as specified in Section 9 hereof. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

Subsequent to each such sale, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying the terms of the sale, the amount of the Bonds being sold as Capital Appreciation Bonds and the amount of the Bonds being sold as Current Interest Bonds, the Bonds being sold as Convertible CABs and the terms and provisions relating to the transfer and exchange of Convertible CABs for Current Interest Bonds, the dated date of the Bonds sold, the aggregate principal amount of Bonds sold, the particular Series 1996 Bonds to be refunded with proceeds of the Bonds (*provided*, that in the event fewer than all of the Series 1996 Bonds are selected for redemption, such Series 1996 Bonds shall be selected by the Chief Financial Officer), the particular Prior Bonds to be advance refunded (*provided*, that in the event fewer than all of the Prior Bonds are selected for redemption, such Prior Bonds shall be selected by the Chief Financial Officer), the principal amount of Bonds maturing and mandatorily redeemable in each year, the optional redemption provisions applicable to the Bonds sold, the Original Principal Amounts of and Yields to Maturity on any Capital Appreciation Bonds being sold, a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for any Capital Appreciation Bonds being sold, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, the interest rate or rates on any Current Interest Bonds sold, the identity of the Insurer, if any, referred to below, and the identity of the provider of a Credit Facility as hereinafter defined, if any, and the information regarding the title of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Underwriters in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects, the Refunding and the Advance Refunding and to effect the issuance and delivery of the Bonds, including but not limited to:

- (a) that certain Contract of Purchase by and between the County and the Underwriters, such contract to be in substantially the form presented to the Corporate Authorities and attached hereto as *Exhibit A*;
- (b) such certification and documentation as may be required by Chapman and Cutler, Chicago, Illinois, and William P. Tuggle, Chicago, Illinois, as co-bond counsel, including, specifically, a Tax Agreement, to render their opinions as to the Tax Exempt status of the interest on the Bonds;
- (c) in the event any of the Prior Bonds are advance refunded, a refunding escrow agreement in similar form to those entered into by the County in connection with prior transactions;

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and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statement and official statement herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to reduce the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

## SECTION 12. CREATION OF FUNDS AND APPROPRIATIONS.

A. There is hereby created the "*General Obligation Bonds, Series 2001, Bond Fund*" (the "*Bond Fund*"), which shall be the fund for the payment of principal of and interest on the Bonds. The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on, or Maturity Amount of, the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on, or Maturity Amount of, the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of and interest on Current Interest Bonds on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Corporate Authorities, transferred to such other funds as may be determined.

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B. Proceeds of the Bonds in an amount necessary to provide for the refunding of the Series 1996 Bonds shall be irrevocably deposited with the Trustee for the payment of the Series 1996 Bonds.

C. Proceeds of the Bonds in an amount necessary to advance refund the Prior Bonds, if any of the Prior Bonds are advance refunded, shall be deposited in an irrevocable escrow account to be held by the Trustee, as escrow agent, or such other escrowee as may be authorized in the Bond Order and so identified, and administered pursuant to the refunding escrow agreement authorized herein.

D. The remaining proceeds of the Bonds shall be set aside in one or more separate funds of the County, hereby created, and designated as the "Public Safety Project Fund," the "Health Fund Project Fund," the "Corporate Project Fund," and the "Capital Equipment Project Fund" (collectively, the "Project Funds"). Any Project Fund may further be divided into accounts and designated the "Series \_\_\_\_\_ Bonds Project Account" (an "Account"). The Project Funds shall be held and maintained as separate and segregated accounts by the Trustee. Moneys in the Project Funds may be withdrawn by the County to pay the costs of the Projects upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Bonds to one or more related project funds or accounts of the County already in existence; *provided, however,* that this shall not relieve the County and such officer of the duty to account for the proceeds as if any Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of any Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on the Bonds.

(E) The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the "Expense Fund" (the "Expense Fund") and shall be used by the County to pay costs of issuance of the Bonds in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

(F) *Investments.* The moneys on deposit in the Bond Fund may be invested from time to time in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. The moneys on deposit in each Project Fund shall be invested in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund, any Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such

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moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

The County may invest any moneys in a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

### SECTION 13. GENERAL TAX COVENANTS.

#### A. NOT PRIVATE ACTIVITY BONDS.

None of the Bonds is a "*private activity bond*" as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than five percent of the sale proceeds of the Bonds, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any activity carried on by any person other than a state or local governmental unit.

2. The payment of more than five percent of the principal of or the interest on the Bonds will not be, directly or indirectly (i) secured by any interest in (A) property used or to be used in any activity carried on by any person other than a state or local governmental unit or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.

3. No more than the lesser of five percent of the sale proceeds of the Bonds and investment earnings thereon or \$5,000,000 will be used, directly or indirectly, to make or finance loans to any persons.

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4. No user of any Project other than a state or local governmental unit will use more than five percent of any Project, in the aggregate, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than five percent of any Project, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.

5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of any Project that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Project that is not available for use by the general public.

6. No more than the lesser of five percent of the proceeds of the Bonds or \$5,000,000 have been or will be used to provide professional sports facilities. For purposes of this paragraph, the term "professional sports facilities" (i) means real property or related improvements used for professional sports exhibitions, games or training, regardless of whether the admission of the public or press is allowed or paid and (ii) includes any use of a facility that generates a direct or indirect monetary benefit (other than reimbursement for out-of-pocket expenses) for a person who uses such facilities for professional sport exhibitions, games or training.

B. PERTAINING TO REBATE.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" (the "*Rebate Requirement*") to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.

2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "*Penalty*"), then the County shall pay such Penalty.

3. The Designated Officers may cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "2001 General Obligation Bonds Rebate [or Penalty, if applicable] Fund" (the "*148 Compliance Fund*") for the Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers shall cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

4. Interest earnings in the Bond Fund and any Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Bonds and other funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

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### SECTION 14.

### REGISTERED FORM.

The County recognizes that Section 149 of the Code requires the Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

### SECTION 15.

### FURTHER TAX-EXEMPTION COVENANTS.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause the Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by counsel approving the Bonds; (c) to consult with such counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other source, will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes.

### SECTION 16.

### REIMBURSEMENT.

None of the proceeds of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Projects or expenditures for which an intent to reimburse it as properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Projects paid after the date hereof and prior to issuance of the Bonds.

### SECTION 17.

### OPINION OF COUNSEL EXCEPTION.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, *provided*, that it shall first have received an opinion from an attorney or a firm of attorneys of nationally recognized standing as bond counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect either the Tax Exempt or qualified tax-exempt obligation status of the Bonds.

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### SECTION 18. FINANCING TEAM APPROVED.

The selection of the following party or parties in the capacities as indicated is hereby ratified and approved:

CAPACITY	PARTY OR PARTIES
Trustee	Amalgamated Bank of Chicago
Underwriters	Lehman Brothers Banc One Capital Markets, Inc. Jackson Securities Siebert, Brandford, Shank & Co. Loop Capital Markets and Mischler Financial Group LaSalle Capital Markets, Inc.
Co-Bond Counsel	Chapman and Cutler and William P. Tuggle, P.C.
Co-Financial Advisors	A.C. Advisory, Inc. Davis Financial, Inc.
Co-Underwriters' Counsel	Katten Muchin Zavis Pugh, Jones & Johnson, P.C.

### SECTION 19. REDEMPTION OF THE SERIES 1996 BONDS AND THE PRIOR BONDS.

The Chief Financial Officer is hereby authorized and directed to cause all necessary notices of redemption of the Series 1996 Bonds and any Prior Bonds as he may determine in connection with the Advance Refunding, if any, to be given in accordance with the terms of the proceedings authorizing the Series 1996 Bonds and the Prior Bonds, respectively.

### SECTION 20. PAYMENT AND DISCHARGE; REFUNDING.

The Bonds may be discharged, payment provided for, and the County's liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular series, or of a particular maturity within a series, the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

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(b) *Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however,* that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

### SECTION 21. DUTIES OF TRUSTEE.

(a) The Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) The Trustee need perform only those duties that are specifically set forth in this Ordinance and no others. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) The Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

(1) this paragraph does not limit the effect of paragraph (b) of this Section,

(2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,

(3) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

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(d) Every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) The Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) The Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

### SECTION 22. RIGHTS OF TRUSTEE.

Subject to the foregoing Section:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

### SECTION 23. INDIVIDUAL RIGHTS OF TRUSTEE.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

### SECTION 24. TRUSTEE'S DISCLAIMER.

The Trustee makes no representation as to the validity or adequacy of this Ordinance, the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

### SECTION 25. ELIGIBILITY OF TRUSTEE.

This Ordinance shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

### SECTION 26. REPLACEMENT OF TRUSTEE.

The Trustee may resign with thirty (30) days written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however,* that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such

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Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

If the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

A successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance.

If a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

### SECTION 27. SUCCESSOR TRUSTEE BY MERGER.

If the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

### SECTION 28. COMPENSATION.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

### SECTION 29. DEFINITION OF EVENTS OF DEFAULT; REMEDIES.

If one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

(i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

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(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

### SECTION 30. NOTICES OF DEFAULT UNDER ORDINANCE.

Promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

### SECTION 31. TERMINATION OF PROCEEDINGS BY TRUSTEE.

In case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

### SECTION 32. RIGHT OF HOLDERS TO CONTROL PROCEEDINGS.

Subject to the provisions of the Commitment, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds, respectively, then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

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### SECTION 33. RIGHT OF HOLDERS TO INSTITUTE SUIT.

Subject to the provisions of the Commitment, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds, respectively, then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

### SECTION 34. SUITS BY TRUSTEE.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

### SECTION 35. REMEDIES CUMULATIVE.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

### SECTION 36. WAIVER OF DEFAULT.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

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SECTION 37. APPLICATION OF MONIES AFTER DEFAULT.

The County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

(B) second, to the payment to the persons entitled thereto of the unpaid principal, of any of the Outstanding Bonds which shall have become due (other than Bonds called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such interest, then to the payment first of such interest, ratably according to the amount of such interest due on such date, and then to the payment of such principal ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference;

(C) third, to the payment of the redemption premium, if any, on and the principal of any Outstanding Bonds called for redemption pursuant to the provisions of this Ordinance; and

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee in its sole discretion shall determine, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall exercise such discretion in applying such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

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SECTION 38. THIS ORDINANCE A CONTRACT.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

SECTION 39. SUPPLEMENTAL ORDINANCES.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and the Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

- (i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;
- (ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds;
- (iii) To designate one or more bond registrars or paying agents;
- (iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and
- (v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 40) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, the County, and subject to the Commitment, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on or otherwise alter or impair the obligation

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of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes without the consent of the registered owners of all the Bonds then outstanding. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the City of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) *Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bondholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) *Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) *Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

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### SECTION 40.

### EFFECT OF CONSENTS.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

### SECTION 41.

### SIGNING BY TRUSTEE OF AMENDMENTS AND SUPPLEMENTS.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

### SECTION 42.

### NOTICES.

(a) Any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 500, Chicago, Illinois 60602, Attention: County Clerk; if to the Trustee, to Amalgamated Bank of Chicago, One West Monroe Street, Chicago, Illinois 60603, Attention: Corporate Trust Administration. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

### SECTION 43.

### BONDHOLDERS' CONSENTS.

Any consent or other instrument required by this Ordinance to be signed by Bondholders may be in any number of concurrent documents and may be signed by a Bondholder by the holder's agent appointed in writing. Proof of the execution of such instrument or of the instrument appointing an agent and of the ownership of Bonds, if made in the following manner, shall be conclusive for any purposes of this Ordinance with regard to any action taken by the Trustee under the instrument:

(a) The fact and date of a person's signing an instrument may be proved by the certificate of any officer in any jurisdiction who by law has power to take acknowledgments within that jurisdiction that the person signing the writing acknowledged before the officer the execution of the writing, or by an affidavit of any witness to the signing.

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(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of such Bonds and the date of holding shall be proved by the registration books kept pursuant to this Ordinance.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefor.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

### SECTION 44. LIMITATION OF RIGHTS.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

### SECTION 45. PARTIAL INVALIDITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

### SECTION 46. LIST OF BONDHOLDERS.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

### SECTION 47. RIGHTS AND DUTIES OF TRUSTEE.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

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The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

### SECTION 48. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

### SECTION 49. IMMUNITY OF OFFICERS AND EMPLOYEES OF COUNTY.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

### SECTION 50. CONTINUING DISCLOSURE UNDERTAKING.

The Designated Officers are hereby authorized to execute and deliver a Continuing Disclosure Undertaking, in substantially the form attached hereto as *Exhibit B*, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. When such Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

### SECTION 51. INSURANCE.

In connection with any sale of the Bonds, the Chief Financial Officer is hereby authorized to obtain a policy of bond insurance from a recognized bond insurer selected by the Chief Financial Officer, if the Chief Financial Officer determines such bond insurance to be desirable in connection with such sale of the Bonds or any portion thereof. The Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such bond insurer as are not inconsistent with the provisions of this Ordinance.

### SECTION 52. PASSAGE AND APPROVAL; EFFECTIVE DATE.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this 6th day of February 2001.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Finance Committee (Public Hearing) of February 6, 2001 be approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yea: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Simms, Steele, Sutker, Stroger - 17

Nay: None.

**The motion to approve the Report of the Finance Committee (Public Hearing) CARRIED.**

Commissioner Daley, seconded by Commissioner Carr, moved to reconsider the vote by which the Report was approved. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER**

Yea: None

Nay: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Simms, Steele, Sutker, Stroger - 17

**The motion to reconsider failed and the Report of the Finance Committee (Public Hearing) was APPROVED AND ADOPTED.**

**REPORT OF THE COMMITTEE ON FINANCE**

February 6, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

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**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$7,139.86
APPELLATE CASES TO BE APPROVED:	\$0.00

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$42,022.49
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

241117	DENNIS A. GIOVANNI, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Sherman Carter. Indictment No. 81-CR-944 (Non-Capital Case).
241209	JEFFREY M. GOLDBERG AND ASSOCIATES, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees and costs regarding <u>Rana Nassar, et al. v. County of Cook, et al.</u> , Case No. 93-L-11148. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
241335	DOLORES A. LEONE, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Parris Collins. Indictment No. 99-CR-08258 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$62,496.81
NON-CAPITAL CASES TO BE APPROVED:	\$11,000.00

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

241102	RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$533.50 for the defense of an indigent defendant, Charlotte Gillespie. Domestic Relations Civil Contempt Case No. 99-D6-30561.
241129	PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of \$1,202.75 attorney fees for the defense of an indigent defendant, Royland M. Ocasio. Domestic Relations Civil Contempt Case No. 94-D-16565.
241130	PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,383.75 for the defense of an indigent defendant, Patrick O'Dea. Domestic Relations Civil Contempt Case No. 91-D-58546.

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241138 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$486.00 for the defense of an indigent defendant, James Davia. Domestic Relations Civil Contempt Case No. 91-D6-30217.

241141 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,404.00 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.

241142 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,318.75 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.

241155 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,250.90 for the defense of an indigent defendant, Allan Burtin. Domestic Relations Civil Contempt Case No. 98-D-11024.

241159 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$934.00 for the defense of an indigent defendant, Russell F. Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.

241239 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,424.00 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.

241259 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$596.00 for the defense of an indigent defendant, Robert Raschillo. Domestic Relations Civil Contempt Case No. 91-D-053315.

241265 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,198.25 for the defense of an indigent defendant, Terrence Sims. Domestic Relations Civil Contempt Case No. 99-D-15526.

241342 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$281.25 for the defense of an indigent defendant, Earl Cordero. Domestic Relations Civil Contempt Case No. 97-D-004916.

241390 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$873.75 for the defense of an indigent defendant, Andrew Stephens. Domestic Relations Civil Contempt Case No. 97-D-13588.

241404 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$910.00 for the defense of an indigent defendant, Peter Hayes-Bey. Domestic Relations Civil Contempt Case No. 98-D-79030.

241405 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,040.00 for the defense of an indigent defendant, Jorge Laboy, Jr. Domestic Relations Civil Contempt Case No. 98-D-55333.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$25,384.74
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$14,836.90

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**JUVENILE CASES**

241096 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Joseph Fields, Father, re: B. Mattox, a minor. Indictment No. 00-JA-01930 (Juvenile Case).

241097 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Ernest Randall, Father, re: J. Davenport, a minor. Indictment No. 98-JA-2804 (Juvenile Case).

241098 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$414.00 attorney fees for the defense of an indigent defendant, Sharon Poole, Mother, re: the Sampson, Jenkins and Delao children, minors. Indictment Nos. 96-JA-6643, 96-JA-6644 and 96-JA-6645 (Juvenile Cases).

241099 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$282.00 attorney fees for the defense of an indigent defendant, April McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 98-JA-876, 98-JA-877, 96-JA-878, 98-JA-879 and 98-JA-880 (Juvenile Cases).

241100 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of indigent defendants, the Thomas and Fooths children, minors. Indictment Nos. 94-JA-8292 and 94-JA-8293 (Juvenile Cases).

241101 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$389.00 attorney fees for the defense of an indigent defendant, Lorenzo Graham, Father, re: I. Graham, a minor. Indictment No. 00-JA-1456 (Juvenile Case).

241103 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,761.00 attorney fees for the defense of indigent defendants, the Wise children, minors. Indictment Nos. 96-JA-2469, 96-JA-2470 and 96-JA-3814 (Juvenile Cases).

241104 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of indigent defendants, the Brown and Weaklis children, minors. Indictment Nos. 95-JD-14573, 95-JD-14574, 95-JD-14578 and 00-JD-5200 (Juvenile Cases).

241105 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,709.91 attorney fees for the defense of an indigent defendant, Gano Mitchell, Father, re: the Walls and Jennings children, minors. Indictment Nos. 96-JA-2640, 96-JA-2641 and 96-JA-2642 (Juvenile Cases).

241106 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,285.00 attorney fees for the defense of an indigent defendant, Cedric Langford, Father, re: C. Langford, a minor. Indictment No. 98-JA-297 (Juvenile Case).

241107 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,809.00 attorney fees for the defense of an indigent defendant, Corey Washington, Father, re: the Davis children, minors. Indictment Nos. 99-JA-635 and 99-JA-638 (Juvenile Cases).

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241108 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, A. Spruel, a minor. Indictment No. 97-JA-00436 (Juvenile Case).

241109 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$182.98 attorney fees for the defense of an indigent defendant, A. Wilson, a minor. Indictment No. 97-JA-011873 (Juvenile Case).

241110 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of indigent defendants, the Hartfield and Almond children, minors. Indictment Nos. 95-JA-00007 and 95-JA-00008 (Juvenile Cases).

241111 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Siobhan Dougherty, Mother, re: C. Dougherty, a minor. Indictment No. 99-JA-02832 (Juvenile Case).

241112 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$430.50 attorney fees for the defense of an indigent defendant, Marcello Thurman, Father, re: V. Murphy, a minor. Indictment No. 97-JA-01768 (Juvenile Case).

241113 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins, Mother, re: the Blackmon, Young and Hawkins children, minors. Indictment Nos. 00-JA-00079, 94-JA-05924 and 94-JA-08173 (Juvenile Cases).

241114 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Deborah Muntari, Mother, re: R. Muntari, a minor. Indictment No. 97-JA-3352 (Juvenile Case).

241115 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Linda Pool, Mother, re: Diamond Roby, a minor. Indictment No. 00-JA-00779 (Juvenile Case).

241116 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Kelly M. Smith, Mother, re: F. Schoiber, a minor. Indictment No. 92-J-20112 (Juvenile Case).

241118 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, Dewanda Browne, Mother, re: R. Browne, a minor. Indictment No. 87-JA-16702 (Juvenile Case).

241119 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Theodore Benson, Father, re: the Benson children, minors. Indictment Nos. 96-JA-04312 and 96-JA-04313 (Juvenile Cases).

241120 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Eugene Bradford, Father, re: C. Bradford, a minor. Indictment No. 99-JA-02374 (Juvenile Case).

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241121 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Charlene McMahon, Mother, re: the McMahon children, minors. Indictment Nos. 99-JA-01872 and 99-JA-02036 (Juvenile Cases).

241122 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Rodney Cole, Father, re: P. Streeter, a minor. Indictment No. 00-JA-00508 (Juvenile Case).

241123 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Bobbie Long, Mother, re: J. Long, a minor. Indictment No. 99-JA-1446 (Juvenile Case).

241124 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Jameel Haleem, Father, re: the Haleem child, a minor. Indictment No. 00-JD-5749 (Juvenile Case).

241125 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, T. Davis, a minor. Indictment No. 99-JA-01978 (Juvenile Case).

241126 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$1,163.00 attorney fees for the defense of an indigent defendant, Sherla Smith, Mother, re: K. Smith, a minor. Indictment No. 00-JA-799 (Juvenile Case).

241127 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,261.00 attorney fees for the defense of an indigent defendant, Michele Cobb, Mother, re: the Janus children, minors. Indictment Nos. 91-JA-3669, 91-JA-3670 and 91-JA-3671 (Juvenile Cases).

241128 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,999.50 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves children, minors. Indictment Nos. 96-JA-4520 and 96-JA-4521 (Juvenile Cases).

241131 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, James Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-2516, 98-JA-2519, 98-JA-2520, 99-JA-581 and 99-JA-2480 (Juvenile Cases).

241132 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Antoinette Winters, Mother, re: J. Winters a/k/a S. Winters, a minor. Indictment No. 00-JA-0012 (Juvenile Case).

241133 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$557.00 attorney fees for the defense of an indigent defendant, Leroy Williams, Father, re: the Williams and Price children, minors. Indictment Nos. 91-J-16719, 91-J-16722 and 92-J-9754 (Juvenile Cases).

241134 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Susan Conlan, Mother, re: the Conlan and Neuner children, minors. Indictment Nos. 98-JA-20 and 00-JA-464 (Juvenile Cases).

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241135 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$906.00 attorney fees for the defense of indigent defendants, the Tyra and Jackson children, minors. Indictment Nos. 00-JA-352, 00-JA-353, 00-JA-354 and 00-JA-1419 (Juvenile Cases).

241136 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Robert Oliver, Father, re: the Crittenden children, minors. Indictment Nos. 94-JA-06968, 94-JA-06969, 94-JA-06970, 94-JA-06971 and 99-JA-681 (Juvenile Cases).

241137 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Kenneth Phillips, Father, re: C. Barron, a minor. Indictment No. 95-JA-3950 (Juvenile Case).

241139 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$438.50 attorney fees for the defense of an indigent defendant, Bryan Davis, Father, re: F. Glasper, a minor. Indictment No. 00-JA-01567 (Juvenile Case).

241140 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$414.50 attorney fees for the defense of an indigent defendant, Mike Kupsik, Father, re: the Kupsik children, minors. Indictment Nos. 98-JA-01048, 98-JA-01049, 98-JA-01050 and 98-JA-01051 (Juvenile Cases).

241143 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,080.00 attorney fees for the defense of an indigent defendant, Tarana Miller, Mother, re: the Ward and Miller children, minors. Indictment Nos. 96-JA-03060 and 98-JA-04085 (Juvenile Cases).

241144 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Kathleen McEvoy, Mother, re: the McEvoy and Morales children, minors. Indictment Nos. 96-JA-1498, 96-JA-1500, 96-JA-1502 and 96-JA-2520 (Juvenile Cases).

241145 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of indigent defendants, the Morales children, minors. Indictment Nos. 00-JA-378, 00-JA-379 and 00-JA-380 (Juvenile Cases).

241148 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Latonya Woodard, Mother, re: K. Woodard, a minor. Indictment No. 99-JA-02284 (Juvenile Case).

241149 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, M. Cahill, a minor. Indictment No. 00-JA-01283 (Juvenile Case).

241154 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).

241156 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,063.75 attorney fees for the defense of an indigent defendant, Tamera Ivy, Mother, re: D. Ivy, a minor. Indictment No. 98-JA-3598 (Juvenile Case).

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241157 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,305.00 attorney fees for the defense of an indigent defendant, Marvin Williams, Sr., Father, re: M. Williams, a minor. Indictment No. 96-JA-1769 (Juvenile Case).

241162 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,665.00 attorney fees for the defense of an indigent defendant, Katherine Laws, Mother, re: the Laws children, minors. Indictment Nos. 90-J-22636, 90-J-22637 and 90-J-22638 (Juvenile Cases).

241163 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,382.50 attorney fees for the defense of an indigent defendant, M. Allen, a minor. Indictment No. 98-JA-2112 (Juvenile Case).

241164 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Lesley Armstrong, Mother, re: the Deans and Armstrong children, minors. Indictment Nos. 96-JA-03627, 96-JA-03628 and 98-JA-03421 (Juvenile Case).

241165 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$4,540.00 attorney fees for the defense of indigent defendants, the Byas children, minors. Indictment Nos. 95-JA-6253, 97-JA-2554 and 99-JA-0148 (Juvenile Cases).

241166 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,430.00 attorney fees for the defense of an indigent defendant, Miguel Ortiz, Father, re: the Ortiz children, minors. Indictment Nos. 97-JA-3245, 97-JA-3246 and 97-JA-3247 (Juvenile Cases).

241167 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,577.50 attorney fees for the defense of an indigent defendant, Gladys Gillespie, Mother, re: the Wilson, Lindsey and Gillespie children, minors. Indictment Nos. 98-JA-2916, 98-JA-2917, 98-JA-2918, 98-JA-2919, 98-JA-2920 and 00-JA-1166 (Juvenile Cases).

241169 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, L. Spencer, a minor. Indictment No. 92-J-21522 (Juvenile Case).

241170 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$985.81 attorney fees for the defense of indigent defendants, Larry Merritt and Rhonda Coleman, Parents, re: L. Howell, a minor. Indictment No. 96-JA-2095 (Juvenile Case).

241196 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Armando Marure, Father, re: J. Marure, a minor. Indictment No. 00-JA-00613 (Juvenile Case).

241197 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Jason Hoskins, Sr., Father, re: J. Hoskins, a minor. Indictment No. 00-JA-00765 (Juvenile Case).

241198 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Victoria Kaminski, Mother, re: the Martinez children, minors. Indictment Nos. 00-JA-838 and 00-JA-839 (Juvenile Cases).

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241199 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Fredrick D. Green, Father, re: the Green children, minors. Indictment Nos. 98-JA-1956, 98-JA-1957, 98-JA-1958 and 98-JA-1959 (Juvenile Cases).

241200 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 99-JA-1617 (Juvenile Case).

241202 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Ronald Barrett, Sr., Father, re: R. Barrett, a minor. Indictment No. 98-JA-03232 (Juvenile Case).

241206 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, Kenneth Williams, Father, re: K. Williams, a minor. Indictment No. 99-JA-01870 (Juvenile Case).

241207 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Leonard Gault, Father, re: the Gault and Gilmore children, minors. Indictment Nos. 96-JA-06204, 96-JA-06205 and 97-JA-04627 (Juvenile Cases).

241208 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Yashica Bonner, Mother, re: D. Jones, a minor. Indictment No. 99-JA-1578 (Juvenile Case).

241212 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Tommy Howard, Sr., Father, re: T. Howard, a minor. Indictment No. 00-JA-881 (Juvenile Case).

241214 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Eddie Collins, Father, re: A. Collins, a minor. Indictment No. 99-JA-61 (Juvenile Case).

241215 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$570.50 attorney fees for the defense of an indigent defendant, Artie Stephens, II, Father, re: the Stephens children, minors. Indictment Nos. 99-JA-1202 and 99-JA-1203 (Juvenile Cases).

241217 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$625.60 attorney fees for the defense of an indigent defendant, Chantel Johnson, Mother, re: R. Calvin, a minor. Indictment No. 98-JA-2021 (Juvenile Case).

241218 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$664.00 attorney fees for the defense of an indigent defendant, Lorraine Austin, Mother, re: R. Johnson, a minor. Indictment No. 00-JA-1030 (Juvenile Case).

241221 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,700.00 attorney fees for the defense of indigent defendants, Lynette Harrison and Byron Freeman, Parents, re: the Harrison, Ziegler, Garrison and Freeman children, minors. Indictment Nos. 96-JA-2399, 96-JA-2400, 96-JA-2401, 96-JA-4014 and 97-JA-2425 (Juvenile Cases).

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241223 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Cornelius Sturkey, Father, re: the Sturkey children, minors. Indictment Nos. 95-JA-00853, 95-JA-00854 and 95-JA-00855 (Juvenile Cases).

241227 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$202.00 attorney fees for the defense of an indigent defendant, Charles Ware, Father, re: M. Ware, a minor. Indictment No. 97-JA-4312 (Juvenile Case).

241237 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,298.00 attorney fees for the defense of an indigent defendant, Betty Brown, Mother, re: the Brown and Green children, minors. Indictment Nos. 93-JA-4243, 93-JA-4244, 93-JA-4245, 97-JA-3085 and 97-JA-3086 (Juvenile Cases).

241238 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, James Holman, Father, re: J. Holman, a minor. Indictment No. 99-JA-2165 (Juvenile Case).

241240 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$822.50 attorney fees for the defense of an indigent defendant, Jennifer Sanders, Mother, re: the Sanders children, minors. Indictment Nos. 99-JA-1723 and 99-JA-1724 (Juvenile Cases).

241241 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Samantha Smith, Mother, re: K. Smith, a minor. Indictment No. 99-JA-2283 (Juvenile Case).

241248 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, T. Robinson, a minor. Indictment No. 97-JA-3061 (Juvenile Case).

241249 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$84.00 attorney fees for the defense of an indigent defendant, Scott Moreno, Father, re: A. Moreno, a minor. Indictment No. 99-JA-00906 (Juvenile Case).

241250 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, James Simon, Father, re: the Nunn children, minors. Indictment Nos. 95-JA-1191 and 95-JA-1194 (Juvenile Cases).

241251 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,749.00 attorney fees for the defense of an indigent defendant, B. Poole, a minor. Indictment No. 94-JA-5197 (Juvenile Case).

241252 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$60.00 attorney fees for the defense of an indigent defendant, Keith Murray, Father, re: the Johnson child, a minor. Indictment No. 98-JA-00119 (Juvenile Case).

241253 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,156.20 attorney fees for the defense of an indigent defendant, Richard Gale, Father, re: A. Gale, a minor. Indictment No. 97-JA-02426 (Juvenile Case).

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241254 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,076.00 attorney fees for the defense of an indigent defendant, Quincy Haymer, Father, re: the Turner and Yates children, minors. Indictment Nos. 00-JA-203, 00-JA-204, 00-JA-205 and 00-JA-206 (Juvenile Cases).

241255 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,156.00 attorney fees for the defense of an indigent defendant, Walter Jennings, Father, re: the Jennings children, minors. Indictment Nos. 99-JA-00097 and 99-JA-00098 (Juvenile Cases).

241256 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Victor Ngoh, Father, re: V. Ngoh, a minor. Indictment No. 98-JA-03759 (Juvenile Case).

241257 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$673.00 attorney fees for the defense of an indigent defendant, Pawel Jeczelewski, Father, re: the Smith children, minors. Indictment Nos. 93-JA-3088 and 93-JA-8693 (Juvenile Cases).

241258 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Rebecca Broschat, Mother, re: R. Broschat, a minor. Indictment No. 98-JA-1553 (Juvenile Case).

241260 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,400.48 attorney fees for the defense of an indigent defendant, Dawn Secor, Mother, re: S. Secor, a minor. Indictment No. 98-JA-03292 (Juvenile Case).

241261 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,046.72 attorney fees for the defense of an indigent defendant, Dennis Hardy, Sr., Father, re: I. Cain, a minor. Indictment No. 96-JA-06091 (Juvenile Case).

241262 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$958.00 attorney fees for the defense of an indigent defendant, Sonia Meals, Mother, re: T. Meals, a minor. Indictment No. 99-JA-02245 (Juvenile Case).

241263 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$368.00 attorney fees for the defense of an indigent defendant, Renee Skulski, Mother, re: the Skulski children, minors. Indictment Nos. 95-JA-0211, 95-JA-4081 and 95-JA-4082 (Juvenile Cases).

241264 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$391.00 attorney fees for the defense of an indigent defendant, Patricia Walker, Mother, re: M. Walker, a minor. Indictment No. 00-JA-1012 (Juvenile Case).

241268 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Arnold Mitchell, Father, re: T. Junious, a minor. Indictment No. 99-JA-1932 (Juvenile Case).

241270 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Lashawnlee a/k/a Lashawn Hogue, Father, re: L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).

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241279 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Laura Schwartz, Mother, re: the Schwartz children, minors. Indictment Nos. 93-JA-2011, 97-JA-1055 and 98-JA-3374 (Juvenile Cases).

241311 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$333.00 attorney fees for the defense of an indigent defendant, Candi Johnson, Mother, re: D. Carter, a minor. Indictment No. 99-JA-1560 (Juvenile Case).

241312 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$468.00 attorney fees for the defense of an indigent defendant, Dorenda Stephens, Mother, re: the Stewart, Pettis and Stephens children, minors. Indictment Nos. 92-J-22462, 94-JA-9367, 00-JA-183 and 00-JA-184 (Juvenile Cases).

241313 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$960.96 attorney fees for the defense of an indigent defendant, Maricella Rodriquez, Mother, re: G. Young, a minor. Indictment No. 97-JA-3723 (Juvenile Case).

241314 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, C. Croom, a minor. Indictment Nos. 00-JD-03565 and 00-JD-05063 (Juvenile Cases).

241315 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Norman Shields, Father, re: J. Crawford, a minor. Indictment No. 98-JA-01317 (Juvenile Case).

241331 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Robert Anthony Lee, Father, re: K. Lee, a minor. Indictment No. 84-J-07052 (Juvenile Case).

241333 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$576.00 attorney fees for the defense of indigent defendants, Rejhan and Gordana Zugor, Parents, re: D. Zugor, a minor. Indictment No. 00-JD-16516 (Juvenile Case).

241337 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$508.66 attorney fees for the defense of an indigent defendant, Terry Little, Father, re: T. Weston, a minor. Indictment No. 94-JA-04131 (Juvenile Case).

241343 RAYMOND CHAO, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Lorraine Brandon, Mother, re: the Howard and Gonzalez children, minors. Indictment Nos. 00-JA-881 and 00-JA-882 (Juvenile Cases).

241347 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$3,691.00 attorney fees for the defense of an indigent defendant, Eleazar Villanova, Father, re: K. Villanova, a minor. Indictment No. 99-JA-641 (Juvenile Case).

241350 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,661.00 attorney fees for the defense of an indigent defendant, Darren Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 99-JA-00362 and 99-JA-00363 (Juvenile Cases).

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241354 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Otis Sol, Father, re: I. Conely, a minor. Indictment No. 00-JA-00941 (Juvenile Case).

241359 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$544.00 attorney fees for the defense of an indigent defendant, George Holliday, Father, re: D. Holliday, a minor. Indictment No. 98-JA-1220 (Juvenile Case).

241361 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Robin Justus, Mother, re: M. Rivas, a minor. Indictment No. 99-JA-01565 (Juvenile Case).

241362 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$862.10 attorney fees for the defense of an indigent defendant, Alonzo Rogers, Father, re: the Rogers children, minors. Indictment Nos. 98-JA-03458 and 98-JA-03459 (Juvenile Cases).

241365 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Deloras Wilson, Mother, re: M. Wilson, a minor. Indictment No. 99-JA-877 (Juvenile Case).

241366 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Aaron Gary, Father, re: M. Hatcher, a minor. Indictment No. 99-JA-2824 (Juvenile Case).

241367 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of indigent defendants, the Robinson and Henderson children, minors. Indictment Nos. 95-JA-3975, 95-JA-3976, 97-JA-1853, 98-JA-01357 and 99-JA-989 (Juvenile Cases).

241375 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 96-JA-6059 (Juvenile Case).

241377 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Sophia Branson, Mother, re: D. Cooks, a minor. Indictment No. 98-JA-3795 (Juvenile Case).

241383 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,455.50 attorney fees for the defense of an indigent defendant, Larry Thomas, Father, re: L. Thomas, a minor. Indictment No. 98-JA-03863 (Juvenile Case).

241384 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Tammy Rogers, Mother, re: the Rogers and Sartin children, minors. Indictment Nos. 96-JA-6533, 96-JA-6534, 96-JA-6535 and 96-JA-6538 (Juvenile Cases).

241385 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,867.00 attorney fees for the defense of an indigent defendant, Eddie Crawford, Sr., Father, re: the Crawford children, minors. Indictment Nos. 89-J-1223 and 90-J-11367 (Juvenile Cases).

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241386 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$929.00 attorney fees for the defense of an indigent defendant, Myisha Sidney, Mother, re: the Sidney and Talison children, minors. Indictment Nos. 99-JA-1058 and 99-JA-1059 (Juvenile Cases).

241387 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$781.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-1421 (Juvenile Case).

241388 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Nolan Bannister, Sr., Father, re: N. Bannister, a minor. Indictment No. 98-JA-2730 (Juvenile Case).

241389 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Antwan Hopkins, Father, re: C. Kozlowsky, a minor. Indictment No. 99-JA-575 (Juvenile Case).

241391 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Carla Washington, Mother, re: T. Washington, a minor. Indictment No. 96-JA-1118 (Juvenile Case).

241392 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Karl Stewart, Father, re: L. Stennis, a minor. Indictment No. 98-JA-4097 (Juvenile Case).

241393 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$815.50 attorney fees for the defense of an indigent defendant, Mario Lee, Father, re: the Lee children, minors. Indictment Nos. 99-JA-1988, 99-JA-1989 and 99-JA-1992 (Juvenile Cases).

241394 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,947.50 attorney fees for the defense of an indigent defendant, Donald Banks, Father, re: the Banks and Waller children, minors. Indictment Nos. 00-JA-0223 and 00-JA-0225 (Juvenile Cases).

241398 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, H. Hernandez, a minor. Indictment No. 00-JD-16193 (Juvenile Case).

241406 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,660.50 attorney fees for the defense of an indigent defendant, Jason Harvey, Father, re: K. Harvey, a minor. Indictment No. 98-JA-03886 (Juvenile Case).

241407 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$4,128.50 attorney fees for the defense of an indigent defendant, Holly Woolfolk, Mother, re: D. Woolfolk, a minor. Indictment No. 99-JA-1665 (Juvenile Case).

241408 THOMAS MCGINNIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of indigent defendants, the Woolfolk and Hardy children, minors. Indictment Nos. 00-JA-00980, 00-JA-00981 and 00-JA-00982 (Juvenile Cases).

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241409 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$5,110.00 attorney fees for the defense of indigent defendants, Kenneth Peoples and Yvette Bates-Peoples, Parents, re: the Peoples and Bates children, minors. Indictment Nos. 97-JA-2501, 97-JA-2502, 97-JA-2503, 97-JA-2504, 97-JA-2505, 97-JA-2506 and 99-JA-2048 (Juvenile Cases).

241413 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Byron Grant, Father, re: R. Ewing, a minor. Indictment No. 95-JA-04808 (Juvenile Case).

241414 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, C. Thompson, a minor. Indictment No. 98-JA-03699 (Juvenile Case).

241415 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: C. Lopez, a minor. Indictment No. 98-JA-3571 (Juvenile Case).

241416 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: J. Covington, a minor. Indictment No. 00-JA-01073 (Juvenile Case).

241417 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.50 attorney fees for the defense of an indigent defendant, Nick Bruno, Father, re: N. Bruno, a minor. Indictment No. 96-JA-00561 (Juvenile Case).

241418 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, T. Smith, a minor. Indictment No. 94-JA-07946 (Juvenile Case).

241419 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Doris Galloway, Mother, re: A. Joyner, a minor. Indictment No. 93-JA-05968 (Juvenile Case).

241420 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Jeffery Jennings, Father, re: J. Jennings, a minor. Indictment No. 98-JA-03551 (Juvenile Case).

241421 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: I. Palmer, a minor. Indictment No. 99-JA-02262 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$438,093.48
JUVENILE CASES TO BE APPROVED:	\$140,428.17

**SPECIAL COURT CASES**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$147,788.83
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

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**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

241090 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting three (3) invoices totaling \$545,515.56, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of August 28 through September 17, 2000 (239-223 Account). (See Comm. No. 240541). Purchase Order No. 103756, approved by County Board August 6, 1996.

241160 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,846.00, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 240395). Purchase Order No. 105346, approved by County Board May 16, 2000.

241168 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$24,224.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 108772, approved by County Board August 4, 1999.

241172 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$990,000.00, full payment for Contract No. 00-41-331, for hardware and software maintenance services on the Wide Area Network (WAN) equipment for the Bureau of Information Technology & Automation, Department of Central Services (009 016-441 Account). Purchase Order No. 105771, approved by County Board December 7, 1999.

241173 MOORE NORTH AMERICA, INC., Palatine, Illinois, submitting two (2) invoices totaling \$47,160.00, part payment for Contract No. 00-82-512, for printing of "I" bail bond books for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 106552, approved by County Board July 11, 2000.

241174 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$585,837.00, part payment for Contract No. 00-41-1139, for computer tape system and storage devices for the Clerk of the Circuit Court (528-630 Account). Purchase Order No. 107847, approved by County Board July 11, 2000.

241175 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$32,771.25, part payment for Contract No. 00-42-732, for the 2000-2001 edition of Sullivan's Law Directory for the Circuit Court of Cook County, Office of the Chief Judge (300-353 Account). Purchase Order No. 107346, approved by County Board March 23, 2000.

241177 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,330.00, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of December 2000 (300-353 Account). (See Comm. No. 240537). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.

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241180 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting two (2) invoices totaling \$26,264.00, part payment for Contract No. 00-84-1152, for daily diaries for the State's Attorney's Office (250-350 Account). Purchase Order No. 109597, approved by County Board December 5, 2000.

241181 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$24,884.56, part payment for Contract No. 99-85-1265, for various paper for the Department of Central Services (016-355 Account). (See Comm. No. 237545). Purchase Order No. 36249, approved by County Board November 23, 1999.

241182 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$44,389.06, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). Purchase Order No. 108385, approved by County Board October 17, 2000.

241183 ILLINOIS COMMUNICATIONS SALES, INC., Chicago, Illinois, submitting invoice totaling \$16,170.00, full payment for Contract No. 00-58-480 Rebid, for Motorola two-way portable radios for the Highway Department (717/500-570 Account). Purchase Order No. 109085, approved by County Board November 21, 2000.

241184 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$13,757.28, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 241182). Purchase Order No. 108385, approved by County Board October 17, 2000.

241187 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$12,750.00, part payment for Contract No. 99-88-1221, for computer hardware for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 240949). Purchase Order No. 100889, approved by County Board November 23, 1999.

241188 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$44,665.20, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 240297). Purchase Order No. 103174, approved by County Board March 9, 2000.

241189 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$32,650.00, part payment for Contract No. 00-58-1105, for linen (bath towels, bed sheets and pillowcases) for the Department of Corrections (239-333 Account). (See Comm. No. 240765). Purchase Order No. 108352, approved by County Board October 17, 2000.

241190 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$12,296.00, full payment for Contract No. 00-88-762, for Hewlett Packard laser printers for the Assessor's Office (717/040-579 Account). Purchase Order No. 109521, approved by County Board December 5, 2000.

241243 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$22,500.00, part payment for Contract No. 00-41-1128, for professional services to review personnel procedures and practices for the Bureau of Human Resources (032-289 Account). Purchase Order No. 109184, approved by County Board July 11, 2000.

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241244 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$41,957.54, part payment for Contract No. 00-45-1190, for forensic toxicology testing for the Medical Examiner's Office, for the months of August through November 2000 (259-278 Account). Purchase Order No. 109576, approved by County Board August 9, 2000.

241245 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$367,988.00, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 236901). Purchase Order No. 94284, approved by County Board April 7, 1998.

241267 AFFILIATED PSYCHOLOGISTS, LTD., Chicago, Illinois, submitting invoice totaling \$13,175.00, part payment for Contract No. 00-41-189, for professional services rendered for Sex Offender Unit clients for the Adult Probation Department, for the months of September through November 2000 (682-260 Account). Purchase Order No. 103280, approved by County Board October 19, 1999.

241274 NATIONAL COUNCIL ON CRIME AND DELINQUENCY (NCCD), San Francisco, California, submitting invoice totaling \$10,000.00, part payment for Contract No. 99-41-362, for PROBER database program support for the Circuit Court of Cook County, Juvenile Probation Department (820-441 Account). Purchase Order No. 108911, approved by County Board November 17, 1998.

241275 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$63,110.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the period of December 1, 2000 through February 28, 2001 (200-450 Account). (See Comm. No. 239997). Purchase Order No. 106867, approved by County Board August 1, 1995 and August 6, 1998.

241276 ILLINOIS BUSINESS SYSTEMS, INC., Niles, Illinois, submitting invoice totaling \$26,006.96, 3rd part payment for Contract No. 99-84-595, for full service maintenance of Toshiba photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 239301). Purchase Order No. 107205, approved by County Board July 8, 1999.

241277 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$56,370.80, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2000 (212-298 Account). Purchase Order No. 103997, approved by County Board November 9, 1999.

241278 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$12,388.38, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the grant funded Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, for the month of December 2000 (541-260 Account). (See Comm. No. 240725). Purchase Order No. 108731, approved by County Board November 5, 1998 and March 23, 2000.

241281 KOHLMAN-HILL, INC., Chicago, Illinois, submitting invoice totaling \$10,974.83, part payment for Contract No. 98-53-910, for maintenance of the central chilled water plant at the Criminal Courts Building for the Department of Facilities Management, on various dates (200-450 Account). (See Comm. No. 238787). Purchase Order No. 93483, approved by County Board September 15, 1998.

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241295 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$12,600.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of December 2000 (715/040-579 Account). (See Comm. No. 240757). Purchase Order No. 97991, approved by County Board July 8, 1999.

241296 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$12,590.88, part payment for Contract No. 92-20-1029, for basic fees for professional architectural and engineering services for the Department of Corrections, Divisions I, IV and VII rehabilitation, for the period of May 20 through October 13, 2000. Bond Issue (39000 Account). (See Comm. No. 235786). Purchase Order No. 83295, approved by County Board August 4, 1992 and September 1, 1998.

241297 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$12,759.20, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of April 2000. Bond Issue (22000 Account). Purchase Order No. 92011, approved by County Board December 15, 1998.

241298 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$11,953.25, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of May 2000. Bond Issue (22000 Account). (See Comm. No. 241297). Purchase Order No. 92011, approved by County Board December 15, 1998.

241299 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$10,991.07, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of June 2000. Bond Issue (22000 Account). (See Comm. No. 241298). Purchase Order No. 92011, approved by County Board December 15, 1998.

241300 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$73,024.00, 2nd part payment for Contract No. 00-53-845, for roof replacement (Package C) for the Warehouse and Old Cermak Hospital for the Office of Capital Planning and Policy, for the period of October 1 through December 15, 2000. Bond Issue (20000 Account). (See Comm. No. 239883). Purchase Order No. 106386, approved by County Board July 11, 2000.

241301 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$145,564.18, 2nd part payment for Contract No. 00-53-435, for Oak Forest Hospital of Cook County roof replacement (Package B) for the Office of Capital Planning and Policy, for the period of October 1 through December 15, 2000. Bond Issue (20000 Account). (See Comm. No. 239884). Purchase Order No. 106388, approved by County Board July 11, 2000.

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241302 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$7,475,106.00 for payment on Contract No. 97-50-1104 Rebid: \$6,875,106.00 represents the 30th part payment for general construction of the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of December 2000 to be paid from Bond Issue (22000 Account); \$600,000.00 represents the final payment for the plant upgrades for the Fantus Clinic to be paid from Bond Issue (28000 Account). Purchase Order No. 92795, approved by County Board February 9, 1998 and December 21, 1999.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

241303 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$63,876.88, 62nd part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of December 2000. Bond Issue (22000 Account). (See Comm. No. 240138). Purchase Order No. 31761, approved by County Board August 10, 1995.

241304 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$206,620.00, full payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium) for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 71615, approved by County Board August 10, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

241305 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Chicago, Illinois, submitting invoice totaling \$52,770.00, part payment for Contract No. 96-43-190, for professional architectural/engineering (A/E) services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of October 2000. Bond Issue (22000 Account). (See Comm. No. 240129). Purchase Order No. 31838, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

241306 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$62,946.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of November 2000. Bond Issue (22000 Account). (See Comm. No. 240128). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

241307 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$54,497.24, 2nd part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (22000 Account). (See Comm. No. 240927). Purchase Order No. 108756, approved by County Board February 2, 2000.

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241308 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$27,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of December 2000. Bond Issue (22000 Account). (See Comm. No. 240961). Purchase Order No. 92314, approved by County Board December 15, 1998.

241309 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$426,811.38, 2nd part payment for Contract No. 00-53-436, for Oak Forest Hospital of Cook County roof replacement (Package A) for the Office of Capital Planning and Policy, for the period of October 1 through December 15, 2000. Bond Issue (20000 Account). (See Comm. No. 239880). Purchase Order No. 106387, approved by County Board July 11, 2000.

241318 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$32,417.00, part payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 1999 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (499-265 Account). Purchase Order No. 104634, approved by County Board February 20, 1997, November 5, 1998 and November 23, 1999.

241319 BONAPARTE/DIVANE, A Joint Venture, Franklin Park, Illinois, submitting invoice totaling \$260,446.50, 3rd part payment for Contract No. 00-53-392, for structured wiring systems at the County Building for the Office of Capital Planning and Policy, for the period of September 29 through November 5, 2000. Bond Issue (20000 Account). (See Comm. No. 239861). Purchase Order No. 106709, approved by County Board May 16, 2000.

241320 BONAPARTE/DIVANE, A Joint Venture, Franklin Park, Illinois, submitting invoice totaling \$592,002.00, 4th part payment for Contract No. 00-53-392, for structured wiring systems at the County Building for the Office of Capital Planning and Policy, for the period of November 6 through December 31, 2000. Bond Issue (20000 Account). (See Comm. No. 241319). Purchase Order No. 106709, approved by County Board May 16, 2000.

241328 NLS, INC., Chicago, Illinois, submitting invoice totaling \$22,500.00, part payment for Contract No. 01-41-242, for professional services to provide assistance with federal and local grants programs for the Judicial Advisory Council, for the period of August 5, 2000 through February 4, 2001 (205-249 Account). Purchase Order No. 110759, approved by County Board October 4, 2000.

241329 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$723,682.65, part payment for Contract No. 96-41-137, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of January through March 2001 (012-441 Account). Purchase Order No. 110508, approved by County Board November 21, 1995 and November 21, 2000.

241340 RELIABLE POWER METERS, INC., Los Gatos, California, submitting invoice totaling \$24,800.00, part payment for Contract No. 00-51-993, for a power recorder monitor/analyizer system for the Department of Facilities Management (717/200-521 Account). Purchase Order No. 108753, approved by County Board November 2, 2000.

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241348 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$52,004.00, 1st part payment for Contract No. 00-53-1088, for fire escape repairs at the Cook County Courthouse and Administration Building for the Office of Capital Planning and Policy, for the period ending December 15, 2000. Bond Issue (7000 Account). Purchase Order No. 108208, approved by County Board October 4, 2000.

241397 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$97,605.00, part payment for Contract No. 00-88-856, for IBM laser printers for the Clerk of the Circuit Court (717/358-579 Account). Purchase Order No. 109217, approved by County Board November 21, 2000.

241401 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,175.00, part payment for Contract No. 01-43-10, for photocopier paper for the Adult Probation Department (280-355 Account). Purchase Order No. 110637, approved by County Board November 2, 2000.

241402 ALLEN SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$18,900.30, full payment for Contract No. 97-41-539, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 111230, approved by County Board January 7, 1997 and October 4, 2000.

241403 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$108,339.24, full payment for Contract No. 98-41-277, for maintenance of the support line services (FSSA) for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 110950, approved by County Board December 16, 1997 and November 2, 2000.

241411 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$3,405,984.66, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December 2000 through February 2001 (499-470 Account). (See Comm. No. 239084). Approved by County Board November 21, 2000.

241412 SIEMENS/FAUSTECH, A Joint Venture, Hoffman Estates, Illinois, submitting invoice totaling \$153,635.39, part payment for Contract No. 00-53-844, for medical equipment-radiology (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period of July 24 through October 28, 2000. Bond Issue (22000 Account). Purchase Order No. 106392, approved by County Board July 11, 2000.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS AS AMENDED. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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241091 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting invoice totaling \$12,787.20, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 109472, approved by County Board March 23, 2000.

241151 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,618.33, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 109471, approved by County Board March 23, 2000.

241152 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,618.33, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 241151). Purchase Order No. 109471, approved by County Board March 23, 2000.

241153 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$34,099.49, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 232925). Purchase Order No. 96010, approved by County Board March 16, 1999.

241158 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$11,080.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 236616). Purchase Order No. 103207, approved by County Board February 15, 2000.

241161 VENCARE ANCILLARY SERVICES, A Division of Vencare Health Services, Atlanta, Georgia, submitting invoice totaling \$13,180.00, final payment for Contract No. 00-42-52, for physical and occupational therapy services for Oak Forest Hospital of Cook County, for the month of December 2000 (898-275 Account). (See Comm. No. 240658). Purchase Order No. 106692, approved by County Board September 9, 1999.

241171 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$226,754.82, part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 239868). Purchase Order No. 106393, approved by County Board July 11, 2000.

241176 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$11,615.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 240607). Purchase Order No. 100687, approved by County Board June 17, 1997.

241178 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,076.56, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109681, approved by County Board April 5, 2000.

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241179 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of January 1-15, 2001 (240-272 Account). (See Comm. No. 240905). Purchase Order No. 109968, approved by County Board June 7, 2000.

241191 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,003.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240341). Purchase Order No. 104270, approved by County Board March 23, 2000.

241192 LAKESIDE PIPE & SUPPLY COMPANY, INC., Franklin Park, Illinois, submitting invoice totaling \$12,007.63, part payment for Contract No. 00-54-576, for plumbing supplies for Oak Forest Hospital of Cook County (898-333 Account). (See Comm. No. 239954). Purchase Order No. 106337, approved by County Board July 11, 2000.

241193 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,810.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240906). Purchase Order No. 107825, approved by County Board July 11, 2000.

241194 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,087.28, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240785). Purchase Order No. 109694, approved by County Board August 9, 2000.

241201 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$19,717.00, part payment for Contract No. 95-43-628, for subagreement for internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of September through November 2000 (897-272 Account). (See Comm. No. 237405). Purchase Order No. 92037, approved by County Board October 18, 1994 and October 20, 1998.

241203 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$51,002.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of December 16-31, 2000 (897-368 Account). (See Comm. No. 240973). Purchase Order No. 110148, approved by County Board November 21, 2000.

241204 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$82,582.64, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of July through September 2000 (893-278 Account). Purchase Order No. 109921, approved by County Board January 7, 1999.

241205 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,160.00, part payment for Contract No. 97-15-616H, for sequential compression devices for Cook County Hospital (897-362 Account). Purchase Order No. 110190, approved by County Board April 7, 1998.

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241210 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$69,026.52, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of October and November 2000 (893-278 Account). (See Comm. No. 241204). Purchase Order No. 109921, approved by County Board January 7, 1999.

241211 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,060.00, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 109900, approved by County Board April 5, 2000.

241213 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting seven (7) invoices totaling \$56,139.44, part payment for Contract No. 00-15-023, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 110307, approved by County Board May 2, 2000.

241216 OLYMPUS AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$45,701.00, part payment for Contract No. 99-42-136, for repairs of fiber-optic scopes for Cook County Hospital (897-449 Account). Purchase Order No. 109020, approved by County Board October 6, 1998.

241219 STRYKER SALES CORPORATION, Leibinger Division, Chicago, Illinois, submitting invoice totaling \$15,227.00, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 238965). Purchase Order No. 101541, approved by County Board July 8, 1999.

241220 NDC HEALTH INFORMATION SERVICES, Baltimore, Maryland, submitting invoice totaling \$15,069.20, part payment for Contract No. 99-41-1368, for a pharmacy computer system for Cook County Hospital (714/897-579 Account). (See Comm. No. 238645). Purchase Order No. 103397, approved by County Board August 4, 1999.

241222 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$76,777.78, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the month of November 2000 (897-235 Account). (See Comm. No. 239471). Purchase Order No. 105843, approved by County Board October 20, 1998.

241224 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$57,833.00, part payment for Contract No. 95-43-628, for subagreement for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of September through November 2000 (897-272 Account). (See Comm. No. 239221). Purchase Order No. 105918, approved by County Board October 18, 1994 and October 20, 1998.

241226 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting six (6) invoices totaling \$25,894.00, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 240644). Purchase Order No. 107971, approved by County Board March 16, 1999.

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241228 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,549.00, part payment for Contract No. 00-15-019H, for autonomic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 105740, approved by County Board April 18, 2000.

241229 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,218.75, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Cook County Hospital (897-637 Account). (See Comm. No. 239505). Purchase Order No. 101756, approved by County Board March 16, 1999.

241231 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$44,693.29, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240971). Purchase Order No. 105736, approved by County Board March 23, 2000.

241232 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,992.32, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240785). Purchase Order No. 109694, approved by County Board August 9, 2000.

241233 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$41,786.96, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240968). Purchase Order No. 108056, approved by County Board July 11, 2000.

241242 DATASCOPE CORPORATION, Newark, New Jersey, submitting invoice totaling \$12,750.00, part payment for Contract No. 00-42-754, for co-lumen-aortic balloon catheters for Cook County Hospital (897-362 Account). Purchase Order No. 106998, approved by County Board February 2, 2000.

241246 ELECTRONIC SYSTEMS USA, INC., d/b/a Johnson Controls, Inc., Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 00-53-136, for maintenance, inspection and testing of the fire alarm system for Oak Forest Hospital of Cook County, for the months of October through December 2000 and January 2001 (898-450 Account). Purchase Order No. 102860, approved by County Board February 15, 2000.

241247 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$33,236.52, part payment for Contract No. 99-73-175, for reagents and consumable supplies for a vendor provided chemistry analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 110850, approved by County Board April 6, 1999.

241266 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$14,929.92, part payment for Contract No. 00-15-511H, for adult disposable diapers for Oak Forest Hospital of Cook County (898-360 Account). Purchase Order No. 110736, approved by County Board November 21, 2000.

241269 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 00-15-092H, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109626, approved by County Board April 5, 2000.

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241271 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,803.05, part payment for Contract No. 98-85-1458, for various paper for Oak Forest Hospital of Cook County (898-355 Account). Purchase Order No. 101905, approved by County Board July 8, 1999.

241272 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of November 2000 (891-249 Account). Purchase Order No. 111006, approved by County Board May 18, 1999.

241273 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$13,306.50, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 240782). Purchase Order No. 109577, approved by County Board June 7, 2000.

241280 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$13,296.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240780). Purchase Order No. 109656, approved by County Board February 15, 2000.

241282 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$64,350.65, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 239214). Purchase Order No. 110690, approved by County Board September 22, 1999.

241283 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,152.95, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 110978, approved by County Board June 2, 1998.

241284 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting three (3) invoices totaling \$105,519.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). Purchase Order No. 110195, approved by County Board June 16, 1998.

241285 ABBOTT LABORATORIES, INC., Pharmaceutical Products Division, Abbott Park, Illinois, submitting invoice totaling \$40,800.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-365 Account). (See Comm. No. 241284). Purchase Order No. 110195, approved by County Board June 16, 1998.

241286 ABBOTT LABORATORIES, INC., Pharmaceutical Products Division, Chicago, Illinois, submitting two (2) invoices totaling \$26,400.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-365 Account). (See Comm. No. 240483). Purchase Order No. 108073, approved by County Board August 9, 2000.

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241287 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting two (2) invoices totaling \$21,000.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). (See Comm. No. 240472). Purchase Order No. 107485, approved by County Board August 9, 2000.

241288 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$62,200.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of August 2000 (897-449 Account). (See Comm. No. 239788). Purchase Order No. 101978, approved by County Board November 23, 1999.

241289 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$134,983.24, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 241231). Purchase Order No. 105736, approved by County Board March 23, 2000.

241290 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting three (3) invoices totaling \$33,630.00, part payment for Contract No. 99-45-1178, for EG7+ blood analysis cartridges for Cook County Hospital (897-360 Account). (See Comm. No. 238990). Purchase Order No. 97517, approved by County Board June 22, 1999.

241291 BAXTER HEALTHCARE CORPORATION, CardioVascular Group, Newark, New Jersey, submitting two (2) invoices totaling \$30,420.00, part payment for Contract No. 99-45-383, for membrane BOSPAC surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 103570, approved by County Board December 15, 1998.

241292 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,169.60, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of January 2001 (897-449 Account). (See Comm. No. 241051). Purchase Order No. 107794, approved by County Board September 19, 2000.

241293 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$207,562.60, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 111074, approved by County Board May 2, 2000.

241294 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$143,800.00, part payment for Contract No. 00-15-065H-1, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 111109, approved by County Board June 7, 2000.

241310 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$581,255.07, part payment for Contract No. 00-41-401, for medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 110700, approved by County Board January 6, 2000.

241316 BAYER CORPORATION, Diagnostic Division, Norwood, Massachusetts, submitting invoice totaling \$101,808.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 239846). Purchase Order No. 105919, approved by County Board October 6, 1998.

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241317 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$11,211.80, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Department of Public Health, for the month of November 2000 (974-278 Account). (See Comm. No. 239877). Purchase Order No. 53637, approved by County Board January 7, 1999.

241321 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$26,704.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 241060). Purchase Order No. 110530, approved by County Board November 5, 1998.

241322 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$12,539.90, part payment for Contract No. 99-15-081H, for vacutainers and laboratory supplies for Cook County Hospital (897-365 Account). Purchase Order No. 111035, approved by County Board November 23, 1999.

241323 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$40,238.80, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 111146, approved by County Board June 7, 2000.

241324 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$10,438.49, part payment for Contract No. 00-15-110H, for printing of hospital forms for Cook County Hospital (893-240 Account). Purchase Order No. 107060, approved by County Board May 16, 2000.

241325 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,427.28, part payment for Contract No. 00-15-100H-1, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 111134, approved by County Board September 7, 2000.

241326 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,459.50, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). Purchase Order No. 111214, approved by County Board November 21, 2000.

241327 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,481.52, part payment for Contract No. 00-15-063H, for H2-receptor antagonists, gastrointestinal injectables (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 111106, approved by County Board March 23, 2000.

241344 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$15,640.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). Purchase Order No. 110689, approved by County Board August 9, 2000.

241345 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$10,117.20, part payment for Contract No. 99-73-1000, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 104024, approved by County Board September 22, 1999.

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241346 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting four (4) invoices totaling \$795,368.73, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 110702, approved by County Board December 7, 1999.

241352 KAJ TRANSPORTATION, Chicago, Illinois, submitting invoice totaling \$13,888.88, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of December 2000 (897-190 Account). Purchase Order No. 108404, approved by County Board October 17, 2000.

241360 W. L. GORE AND ASSOCIATES, INC., Charlotte, North Carolina, submitting two (2) invoices totaling \$11,628.00, part payment for Contract No. 99-42-1304, for vascular grafts, cardiovascular patches and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 110985, approved by County Board July 8, 1999.

241376 BIOELECTRONIC ENGINEERING AND MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting four (4) invoices totaling \$45,977.40, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 111148, approved by County Board June 7, 2000.

241378 BIOELECTRONIC ENGINEERING AND MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$17,055.00, part payment for Contract No. 00-15-081H, for vacutainers and laboratory supplies for Cook County Hospital (897-365 Account). Purchase Order No. 111113, approved by County Board November 21, 2000.

241395 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,152.00, part payment for Contract No. 00-15-005H Rebid, for influenza vaccines for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 105365, approved by County Board April 18, 2000.

241396 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,083.11, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241178). Purchase Order No. 109681, approved by County Board April 5, 2000.

241399 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$16,440.41, part payment for Contract No. 97-43-738, for physical medicine and rehabilitation residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Oak Forest Hospital of Cook County, for the month of December 2000 (898-272 Account). Purchase Order No. 107874, approved by County Board April 15, 1997 and May 4, 1999.

241400 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,087.28, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 241194). Purchase Order No. 109694, approved by County Board August 9, 2000.

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**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

241086 WILLIAM ANDERSON, in the course of his employment as a Correctional Officer sustained accidental injuries on May 23, 1997. The Petitioner's chair rolled out from under him, and as a result he injured his back, neck and right shoulder (neck and back strain, blunt trauma to right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-33366 in the amount of \$1,750.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

241087 TERESITA BELCINA, in the course of her employment as a Pharmacy Technician at Cook County Hospital sustained accidental injuries on August 27, 1999. The Petitioner slipped and fell, and as a result she injured her left foot (fracture of the 5th metatarsal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-52230 in the amount of \$12,000.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

241088 RAYNARD BURNETT, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 25, 2000. The Petitioner slipped on ice, and as a result he injured his right ankle (fracture of the right medial malleolus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-13986 in the amount of \$9,676.19 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Thomas J. Healey, Law Firm of Karlin and Fleisher.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

241089 DENNIS GAZDOWICZ, in the course of his employment as a Correctional Officer sustained accidental injuries on July 20, 1990. The Petitioner was involved in an altercation with an inmate, and as a result he injured his back (spinal fusion surgery/suffered stroke during surgery and lost all vision). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 91-WC-62490 in the amount of \$50,000.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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241092 JAURITTER IVORY, in the course of her employment as a Certified Nursing Assistant at Oak Forest Hospital of Cook County sustained accidental injuries on September 1, 1996, March 31, 1997 and March 10, 1998. The September 1, 1996 accident occurred when the Petitioner was turning a patient, and as a result she injured her neck and back (cervical and back strain). The March 31, 1997 accident occurred when the Petitioner tripped over an IV pole, and as a result she injured her left ankle (left ankle sprain). The March 10, 1998 accident occurred when the Petitioner fell, and as a result she injured her left ankle (tear of left posterior tibial tendon requiring a short leg cast). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-9100, 97-WC-25628 and 98-WC-18392 in the amount of \$5,381.23 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

241093 JOHN LAGIOIA, in the course of his employment as a Laborer for the Department of Facilities Management sustained accidental injuries on February 26, 1999. The Petitioner lifted a 55 gallon can of paint, and as a result he injured his right arm (right arm strain with lateral epicondylitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-2563 in the amount of \$1,141.28 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Marybeth Dougherty, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

241094 LOLITA CULLEY-MARTIN, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on July 9, 1995, August 28, 1996, July 6, 1998 and June 23, 1999. The July 9, 1995 accident occurred when the Petitioner was turning a patient, and as a result she injured her right arm, shoulder and neck (right forearm tendonitis and cervical radiculopathy; cervical strain). The August 28, 1996 accident occurred when the Petitioner was again turning a patient, and as a result she injured her right shoulder (right shoulder and right forearm tendonitis; cervical radiculopathy and right carpal tunnel syndrome). The July 6, 1998 accident occurred when the Petitioner was lifting a patient, and as a result she injured her right arm and shoulder (right forearm and right rotator cuff tendonitis; cervical radiculopathy; right thoracic outlet syndrome). The June 23, 1999 accident occurred when the Petitioner was moving a patient, and as a result she injured her right shoulder (right shoulder sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-42260, 96-WC-03416, 98-WC-38776 and 00-WC-15477 in the amount of \$28,890.81 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Thomas R. Lichten, Law Office of Thomas R. Lichten, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

241095 JAMES PACETTI, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on September 23, 1999. The Petitioner's automobile was struck by another vehicle, and as a result he injured his neck and back (cervical thoracic and lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-525 in the amount of \$6,402.97 and recommends its payment. (Finance Subcommittee January 10, 2001). Attorney: Perry M. Laks, Law Office of Perry M. Laks.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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241146 ELIZABETH THOMAS, in the course of her employment as a Certified Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on August 14, 1996. The Petitioner fell off her chair, and as a result she injured her back (lumbosacral strain, contusions to left hip and buttock). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-8149 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Steven A. Crifase, Law Office of Steven A. Crifase, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

241147 JOSEPH THOMAS, in the course of his employment as an Autopsy Technician for the Medical Examiner's Office sustained accidental injuries on September 11, 1996 and October 15, 1997. The September 11, 1996 accident occurred when the Petitioner was turning over a heavy body, and as a result he injured his right hand and shoulder. The October 15, 1997 accident occurred when the Petitioner aggravated his previous shoulder injury while moving a body (lesion of the superior labrum of the right shoulder/aggravation of acromioclavicular joint arthritis requiring distal clavicle resection). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-25944 and 99-WC-36987 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Lane Allan Corday, Law Firm of Bowman & Corday, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

241225 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$979.53. Claim No. 02-99-8287, 0002, Public Guardian's Office.

Claimant:	Katarzyna Szymanska, 5415 North Central Avenue, Chicago, Illinois 60630
Claimant's Vehicle:	1998 Suzuki
Our Driver:	Jose A. Perez, Unit #M90934
Date of Accident:	August 31, 2000
Location:	Addison Street and Milwaukee Avenue, Chicago, Illinois

Cook County Public Guardian's Office vehicle was southbound on Milwaukee Avenue at Addison Street in Chicago, struck vehicle in front of him, which was pushed ahead into Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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241230 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$474.87. Claim No. 02-231-99-8259, 0028, Sheriff's Police Department.

Claimant: USAA Casualty Insurance Company as Subrogee of Carol V. Jansing, 9800 Fredericksburg Road, San Antonio, Texas 78288  
Claimant's Vehicle: 1995 Subaru Legacy LS  
Our Driver: John M. O'Farrell, Unit #7140  
Date of Accident: July 31, 2000  
Location: Meacham Road/Forest Lane, Palatine Township

Sheriff's Police Department vehicle was traveling northbound on Meacham Road/Forest Lane, Palatine Township. The vehicle in front of County vehicle was stopped, and County vehicle rear-ended vehicle, which in turn struck Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

241234 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$579.52. Claim No. 02-250-99-8261, 0014, State's Attorney's Office.

Claimant: State Farm Insurance Company as Subrogee of Laura L. Weatherford, P.O. Box 2311, Bloomington, Illinois 61702-2311  
Claimant's Vehicle: 1999 Ford Explorer  
Our Driver: Peter Garza, Unit #2628  
Date of Accident: July 7, 2000  
Location: 6000 Broadview Village Square Parking Lot, Proviso Township

State's Attorney's Office vehicle while backing into a parking space at 6000 Broadview Village Square, Proviso Township parking lot, struck front of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

241235 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,598.55. Claim No. 02-231-99-8259, 0027, Sheriff's Police Department.

Claimant: USAA Casualty Insurance Company as Subrogee of Michael A. D'Agostino, 9800 Fredericksburg Road, San Antonio, Texas 78288  
Claimant's Vehicle: 1997 Ford Ranger  
Our Driver: John M. O'Farrell, Unit #7140  
Date of Accident: July 31, 2000  
Location: Meacham Road/Forest Lane, Palatine Township

Claimant's vehicle was traveling northbound on Meacham Road/Forest Lane, Palatine Township, and was rear-ended by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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241236 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$682.40. Claim No. 02-231-99-8259, 0035, Sheriff's Police Department.

Claimant: Zaren Avedoumian, 9329 Montgomery Drive, Orland Park, Illinois 60462  
Claimant's Vehicle: 2000 Toyota Avalon  
Our Driver: Richard P. O'Brien, Unit #1313  
Date of Accident: August 2, 2000  
Location: Southbound Route 45 near McCarthy Road, Palos Township

Claimant's vehicle was traveling southbound on Route 45 near McCarthy Road in Palos Township, and was rear-ended by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$11,366.35
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,314.87

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

241330 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on February 1, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

241332 HASMUKH V. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$215.94, for medical services rendered on March 10, 2000 to patient/arrestee, George Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$260.00, less discount of \$44.06 = \$215.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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241334 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on May 18, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241336 and 241338).

241336 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on May 31, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241334 and 241338).

241338 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$297.00, for medical services rendered on June 1, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241334 and 241336).

241339 CHRISTINE JANKOWSKI, M.D., Oak Park, Illinois, submitting invoice totaling \$57.94, for medical services rendered on March 18, 2000 to patient/arrestee, Ruth Paige. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$112.00, less discount of \$54.06 = \$57.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241341).

241341 WSHMC MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$105.60, for medical services rendered on March 17, 2000 to patient/arrestee, Ruth Paige. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$132.00, less discount of \$26.40 = \$105.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241339).

241349 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$665.30, for medical services rendered on February 23, 2000 to patient/arrestee, Quida Pennington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$831.62, less discount of \$166.32 = \$665.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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241351 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,670.00, for medical services rendered on July 2, 2000 to patient/arrestee, Arthur Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

241353 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$92.00, for medical services rendered from June 4-5, 2000 to patient/arrestee, Jermiah Shakespeare. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241355, 241356, 241357 and 241358).

241355 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$45.00, for medical services rendered on June 5, 2000 to patient/arrestee, Jermiah Shakespeare. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241353, 241356, 241357 and 241358).

241356 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$329.00, for medical services rendered on June 5, 2000 to patient/arrestee, Jermiah Shakespeare. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241353, 241355, 241357 and 241358).

241357 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$97.00, for medical services rendered on June 4, 2000 to patient/arrestee, Jermiah Shakespeare. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241353, 241355, 241356 and 241358).

241358 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on June 4, 2000 to patient/arrestee, Jermiah Shakespeare. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241353, 241355, 241356 and 241357).

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241363 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on June 4, 2000 to patient/arrestee, Leroy Shields. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241364).

241364 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$244.00, for medical services rendered on June 5, 2000 to patient/arrestee, Leroy Shields. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 241363).

241368 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$13,625.50, for medical services rendered from July 18-25, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$27,131.50, minus \$13,506.00 in unrelated charges = \$13,625.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241369, 241370, 241371, 241372, 241373 and 241374).

241369 CARDIOLOGY NORTHSIDE, Alsip, Illinois, submitting invoice totaling \$141.12, for medical services rendered on July 24, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$153.00, less discount of \$11.88 = \$141.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241368, 241370, 241371, 241372, 241373 and 241374).

241370 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$180.54, for medical services rendered on July 24, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$240.00, less discount of \$59.46 = \$180.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241368, 241369, 241371, 241372, 241373 and 241374).

241371 CARDIOLOGY NORTHSIDE, Alsip, Illinois, submitting invoice totaling \$160.72, for medical services rendered from July 21-22, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$210.00, less discount of \$14.28 = \$160.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241368, 241369, 241370, 241372, 241373 and 241374).

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241372 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$33.27, for medical services rendered on July 23, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$41.00, less discount of \$7.73 = \$33.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241368, 241369, 241370, 241371, 241373 and 241374).

241373 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$252.70, for medical services rendered on July 25, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$361.00, less discount of \$108.30 = \$252.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241368, 241369, 241370, 241371, 241372 and 241374).

241374 CHICAGOLAND GRANVILLE MEDICAL CENTER, Alsip, Illinois, submitting invoice totaling \$116.42, for medical services rendered from July 19-25, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$305.00, minus \$96.00 in unrelated charges, less discount of \$92.58 = \$116.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241368, 241369, 241370, 241371, 241372 and 241373).

241379 UNIVERSITY ANESTHESIOLOGISTS, S.C., Glenview, Illinois, submitting invoice totaling \$811.32, for medical services rendered on March 12, 1997 to patient/arrestee, Ronald Underwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$977.50, less discount of \$166.18 = \$811.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

241380 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on May 12, 2000 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241381 and 241382).

241381 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$40.00, for medical services rendered on May 13, 2000 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241380 and 241382).

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241382 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$276.00, for medical services rendered on May 15, 2000 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 241380 and 241381).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$157,864.55	\$34,024.62
UNDOCUMENTED	\$3,297.50	\$0.00
UNRELATED	\$32,289.40	\$13,637.00
DISCOUNT	\$11,783.69	\$751.25
AMOUNT PAYABLE	\$110,493.96	\$19,636.37

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

241410 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$156,866.26, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 24 through February 6, 2001.

**COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.**

**SECTION 8**

Your Committee has considered Communication 241185 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of November 2, 2000 through February 5, 2001.

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Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

### SECTION 9

Your Committee has considered Communication 241186 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of November 2, 2000 through February 5, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

### SECTION 10

Your Committee has considered Communication 241195 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 4 through February 5, 2001. (See Comm. No. 240634).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

### SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

236491 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated May 22, 2000:

The Department of Risk Management is transmitting a request for the Purchasing Agent to enter into an agreement with the Advocate Group, Chicago, Illinois, to administer the County's Pre-Paid Legal Plan. The employee will pay the fee for this service package by payroll deduction. The County bears no costs for this program. The average annual fees are approximately \$150.00 to \$180.00 based on services selected.

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Submitted is a listing of representatives who have provided presentations to Risk Management regarding Pre-Paid Legal Plans. These programs would provide employees with optional assistance for their personal legal needs. Services include:

- Unlimited legal consultations
- Will preparation
- Real estate closings
- Traffic violations
- Legal document review
- Financial planning assistance

Risk Management recommends the services of the Advocate Group, Chicago, Illinois, to present this opportunity to the employees of Cook County. They have a unique affiliation with CNA Pre-Paid Legal Services, Inc., the largest provider of these plans nationwide. The Advocate Group has compiled an in-house team specifically tailored to the administrative needs of the County for sales, enrollment, payroll and customer's services.

Estimated Fiscal Impact: None.

**\*Referred to the Committee on Finance June 7, 2000**

**\*Deferred September 19, 2000**

**\*Deferred December 5, 2000**

**\*Deferred December 19, 2000**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF ITEM 236491. THE MOTION CARRIED.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

240212 DEPARTMENT OF PUBLIC HEALTH, by Karen L. Scott, M.D., M.P.H., Chief Operating Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mini van for delivery of supplies to the Public Health clinics in suburban Cook County.

One time purchase. (717/895-549 Account). Requisition No. 08950749.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF ITEM 240212. THE MOTION CARRIED.**

240213 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Timothy G. Brennan, Director of Vehicle Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) full size 2001 Chevy Impala police pursuit sedans. This item can be bid through various vendors.

One time purchase. (717/211-549 Account). Requisition No. 12110501.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

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**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240213. THE MOTION CARRIED.**

240214 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Timothy G. Brennan, Director of Vehicle Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ninety (90) full size 2001 Ford Crown Victoria police pursuit sedans. This item can be bid through various vendors.

One time purchase. (717/211-549 Account). Requisition No. 12110500.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240214. THE MOTION CARRIED.**

240215 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Timothy G. Brennan, Director of Vehicle Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Whelen electronic lightbar equipment for marked and unmarked police vehicles, communication consoles and prisoner security screens. Whelen Engineering offers a complete line of emergency strobe lighting equipment, and is the manufacturer compatible with our current lighting equipment. These products are available through a variety of distributors.

One time purchase. (717/211-550 Account). Requisition No. 12110502.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240215. THE MOTION CARRIED.**

240216 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Timothy G. Brennan, Director of Vehicle Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) 15-passenger vans.

One time purchase. (717/211-549 Account). Requisition No. 12110505.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

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**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240216. THE MOTION CARRIED.**

240217 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Timothy G. Brennan, Director of Vehicle Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) one-ton cargo vans.

One time purchase. (717/211-549 Account). Requisition No. 12110506.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240217. THE MOTION CARRIED.**

240218 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Timothy G. Brennan, Director of Vehicle Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) 56-passenger prisoner transport buses.

One time purchase. (717/211-549 Account). Requisition No. 12110504.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240218. THE MOTION CARRIED.**

240219 OFFICE OF THE STATE'S ATTORNEY, by Dennis Manzke, Chief, Administrative Services Bureau, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) police pursuit Crown Victoria's for the Investigations Bureau.

One time purchase. (717/250-549 Account). Requisition No. 12500007.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240219. THE MOTION CARRIED.**

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240220 COOK COUNTY HOSPITAL, by Lacy L. Thomas, Chief Operating Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) police vehicles.

One time purchase. (717/897-549 Account). Requisition Nos. 08974849 and 08974850.

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Committee on Finance December 5, 2000**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF ITEM 240220. THE MOTION CARRIED.**

241075 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **FLETCHER, TOPOL & O'BRIEN, P.C.**, Chicago, Illinois, to provide the Recorder of Deeds office with legislative consulting services and lobbyist strategies, including a weekly written report to the Recorder as to the existence and status of all legislation.

Estimated Fiscal Impact: \$55,000.00. Contract period: January 1, 2001 through September 30 December 31, 2001. (527-260 Account). Requisition No. 15270010.

**\*Referred to the Committee on Finance January 23, 2001**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO AMEND ITEM 241075 AS FOLLOWS: CONTRACT PERIOD: JANUARY 1, 2001 THROUGH SEPTEMBER 30 DECEMBER 31, 2001. THE MOTION CARRIED.**

**COMMISSIONER LECHOWICZ, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF ITEM 241075 AS AMENDED. THE MOTION CARRIED.**

**COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES SO THAT ITEM 241078 MAY BE CONSIDERED. THE MOTION CARRIED.**

241078 BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION, by Catherine Maras O'Leary, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$3,415,000.00, Contract No. 99-43-264 with **INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM)**, Chicago, Illinois, for technical and functional services to continue the implementation of the J.D. Edwards integrated financial system software.

Board approved amount 10-20-98:	\$16,037,405.00
<u>Previous increase approved 05-16-00:</u>	<u>2,500,000.00</u>
Previous increase approved 10-04-00:	856,400.00
This increase requested:	<u>3,415,000.00</u>
Adjusted amount:	\$20,308,805.00 <u>\$22,808,805.00</u>

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Reason: The implementation of the J.D. Edwards financial system has taken longer than originally planned due to additional hours expended for training, change management, and software configuration based on County requirements.

Estimated Fiscal Impact: \$3,415,000.00. (715/009-579 Account).

**\*Referred to the Committee on Finance as amended January 23, 2001**

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF ITEM 241078. THE MOTION CARRIED.**

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 6, 2001**

<b>NAME</b>	<b>DEPARTMENT AND APPROPRIATION CHARGED</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Allied Asphalt Paving Company	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road, Higgins Road, to Freeman Road; Freeman Road, Mundhank Road to Algonquin Road Estimate #9	\$ 11,435.91
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate # 28	11,835.80
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue Estimate # 12	225,871.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at Dan Ryan Expressway West Leg (I-57) Estimate #7	\$ 50,788.42
Hawk Enterprises, Inc.	Section: 95-B6022-03-TL 171st Street, 94th Avenue to 80th Avenue Estimate #2	41,328.00
Hawk Enterprises, Inc.	Section: 98-A5013-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #7	152,010.95
James Fiala Paving	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road Will Cook County Line at Lemont Road, Estimate #10	11,840.70
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #36	52,397.00
Lyons Electrical Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate #8	3,297.94
Plote, Inc/Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #24	117,153.80
R.W. Duntzman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #14	59,927.25
<b><u>TOWNSHIP ROADS FUND NO. 600-600</u></b>		
Allied Asphalt Paving Company	Section: 00-09110-90-RS Hanover Township 007T110 Berner Road, Golf Road to Shoe Factory Road Estimate #3 and Final	32,152.14

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Treasurer, State of Illinois	Chicago Area Transportation Study Section: 00-6CATS-06-TD Cook County-IDOT Agreement FY 2000-July 1999 through June 2000 Invoice No. 65749	\$40,000.00
Flood Testing Laboratories, Inc.	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	1,177.00
Flood Testing Laboratories, Inc.	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294	592.00
Flood Testing Laboratories, Inc.	99-A7103-02-RS Group 3-1999; Otis Road	49.00
Flood Testing Laboratories, Inc.	95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue	49.00
Flood Testing Laboratories, Inc.	99-V5643-03-RS Group 4-2000: Mundhank Road, Freeman Road	83.00
Flood Testing Laboratories, Inc.	00-A5918-05-RP Group 3-2000: Euclid Avenue, Dempster Street	430.00
Flood Testing Laboratories, Inc.	00-C13331-02-RS Group 2-2000: Steger Road, Ashland Avenue	49.00
Flood Testing Laboratories, Inc.	95-A6304-02-FP Bode Road, Sutton Road to Barrington Road	298.00
Flood Testing Laboratories, Inc.	00-B5935-04-RP 170th Street (Bishop Ford) to Burham Avenue	413.00
Flood Testing Laboratories, Inc.	99-W9513-03-RP Group 5-2000: Francisco Avenue 175th Street	242.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	96-06809-03-WR Dan Ryan Expressway West Leg Frontage Road	\$ 181.00
Flood Testing Laboratories, Inc.	99-A5816-02-BR Camp McDonald Road at McDonald Creek	98.00
Flood Testing Laboratories, Inc.	00-A5011-05-CH Lake-Cook Road, Hicks Road to Route 53	213.00
Village of East Hazel Crest	Section No.: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County Reimbursement Progressive Invoice No. 3 Progressive Invoice No. 4 Progressive Invoice No. 5	9,472.67 2,591.93 4,170.97 2,709.77
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Group 3-2000: Euclid/West Lake Avenue, Dempster/Thacker Street Work Order No. 1 Estimate #5	31,392.05 16,422.53
Infrastructure Engineering, Inc.	East River Road at Ballard Road Work Order No. 2 Estimate #4	14,969.52
McDonough Associates, Inc.	94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate No. 1 and Final-Supplemental Estimate No. 1 and Final -AEROMETRIC (Supplemental) Estimate No. 1 and Final-WANG (Supplemental) Estimate No. 1 and Final-STS (Supplemental)	97,292.00 8,627.00 5,814.73 2,850.00
McDonough Associates, Inc.	98-A-5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate No. 2-SINGH Estimate No. 3 and Final-WANG	5,562.73 1,585.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services at various locations Work Order #1, Estimate #3 Work Order #4, Estimate #2 and Final	\$ 3,747.31 2,303.70
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #6	6,836.31
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charges December, 2000	103,470.50
Village of Northbrook	00-8EMIM-28-GM Water Charges Pump Station No. 5 Lake-Cook Road at Union Pacific Railroad Account No. 1-1055-099-0000-0000-000 September 12, 2000 to December 20, 2000	21.00
WLI Industries, Inc.	Sign Panel Assembly Maintenance—2000 00-8SPAM-21-GM Estimate #12	10,760.36
Allied Asphalt Paving Company	Section: 00-PATCH-14-GM Hot Patch Material Estimate #2 Areas 1, 2, and 3	15,702.75
Allied Asphalt Paving Company	Section: 00-PATCH-15-GM Cold Patch Material Estimate #2 North and South Areas	7,901.05
K-Five Construction Corporation	Section: 00-PATCH-14-GM Hot Patch Material Estimate #2 Area's 4 and 5	6,975.25

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTIONS: 94-A5919-05-BR AND 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.**

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**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SCHUMANN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

February 6, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

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**CONTRACT NO. 00-53-388 REBID**

Access Control System for  
Oak Forest Hospital of Cook County, to:

M-D Wholesale Hardware	\$178,800.00
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**CONTRACT NO. 00-51-671**

Overhaul of the Centrifugal Chiller for  
Oak Forest Hospital of Cook County, to:

Carrier Corporation	\$63,957.00
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**CONTRACT NO. 00-85-759**

Computer and Office Supplies for  
the Sheriff's Court Services Division, to:

U. S. Office Products	\$64,235.90
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**CONTRACT NO. 00-58-1176**

Wet/Dry Vacuums, Auto Scrubbers,  
and Floor Scrubbing Machines for  
Oak Forest Hospital of Cook County, to:

Dee Janitorial Supply, Inc.	\$16,939.59
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**CONTRACT NO. 00-51-1208 REBID**

Maintenance and Repair of Ford Manufactured Trucks  
for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center	\$19,673.50
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**CONTRACT NO. 00-51-1225**

Four Wheel Drive Utility Vehicle with  
Snow Plow for Oak Forest Hospital of Cook County, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center	\$34,840.00
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**CONTRACT NO. 00-51-1262**

Cargo Van for  
Oak Forest Hospital of Cook County, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center	\$48,772.00
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**CONTRACT NO. 00-51-1267**

Wire and Cable Supplies for the  
Department of Facilities Management, to:

Johnson Pipe & Supply Company	\$46,594.66
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**CONTRACT NO. 01-51-76**

Service for HVAC Pneumatically Controlled Systems  
for Oak Forest Hospital of Cook County, to:

Environmental Control, Inc.	\$51,500.00
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**CONTRACT NO. 01-51-194**

Services for Grease Trap Pumping and  
Water Jetting of Sewer Lines for the  
Department of Facilities Management, to:

Torvac Division of Darling International, Inc.	\$99,410.00
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**CONTRACT NO. 00-54-1123**

New Ammunition for the  
Sheriff's Training Institute, to:

Ray O'Herron Company of OakBrook Terrace, Inc.	\$316,014.48
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**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-53-15 REBID**

Armored Car Services for the Treasurer's Office, County Clerk's Office  
and the Recorder of Deeds Office, to:

United Armored Services	\$105,244.00
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**CONTRACT NO. 01-54-89 REBID**

Ice Cream/Frozen Desserts for  
Oak Forest Hospital of Cook County, to:

Delta Distributors of Illinois	\$22,515.00
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**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 00-54-1103**

Food Service, Laundry and Cleaning Products  
for the Juvenile Temporary Detention Center, to:

PaceSetter Systems, Inc.	\$95,496.50
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**CONTRACT NO. 01-51-279**

Fuel Oil (#5 Heating and #2 Diesel) for the  
Department of Facilities Management, to:

Mohr Oil Company	\$259,300.00
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**CONTRACT NO. 01-51-175**

Paint Supplies for the Department of Facilities Management  
and Oak Forest Hospital of Cook County, to:

The Sherwin Williams Company	\$82,537.19
	<u>31,133.95</u>
	\$113,671.14

**CONTRACT NO. 01-15-009H**

Blood Formation and Coagulation,  
Electrolytic, Caloric and Water Balance Enzymes  
for the Bureau of Health Services, to:

Abbott Laboratories Hospital Products Division	\$ 87.50
Ashi, Inc.	5,197.89
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	48,550.82
Dik Drug Company, Inc.	2,642,588.36
DMS Pharmaceutical Group, Inc.	3,472,901.41
Richmond Pharmaceuticals, Inc.	<u>16,292.14</u>
Partial Award	\$6,185,618.12

**CONTRACT NO. 01-15-011H**

Antihistamine, Antitussive Expectorants and Mucolytic Agents'  
Eye, Ear, Nose and Throat Preparations (Pharmaceuticals)  
for the Bureau of Health Services, to:

Alliance Wholesale Distributor\$	\$ 111,358.54
Ashi, Inc.	9,572.48
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	40,313.04
Dik Drug Company, Inc.	1,618,971.26
DMS Pharmaceutical Group, Inc.	1,472,189.11
Leta Laboratories, Inc.	308.00
Pharmacia & Upjohn	270,510.84
Richmond Pharmaceuticals, Inc.	<u>31,756.98</u>
Partial Award	\$3,554,980.25

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 01-15-007H**

Gastrointestinal Drugs for the  
Bureau of Health Services, to:

Alliance Wholesale Distributor	\$ 295,477.92
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	4,185.09
Dik Drug Company, Inc.	1,802,912.75
DMS Pharmaceutical Group, Inc.	1,975,112.07
Richmond Pharmaceuticals, Inc.	37,613.29
Tap Pharmaceuticals	<u>1,491,728.00</u>
	Partial Award \$5,607,029.12

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-15-083H**

Infusion Safety Sets for the  
Bureau of Health Services, to:

The Burrows Company	\$132,891.00
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**CONTRACT NO. 00-15-791H**

Environmental Supplies for the  
Bureau of Health Services, to:

Inter-City Supply Company	\$ 45,982.85
L. M. Brownsey Supply Company	<u>161,487.70</u>
	\$ 207,470.55

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-15-079H**

Disposable Sharps Containers for the  
Bureau of Health Services, to:

Cen-Med Enterprises, Inc.	\$ 12,870.00
Dik Drug Company, Inc.	342,495.00
Faustech Industries, Inc.	<u>139,191.00</u>
	\$ 494,556.00

**SECTION 2**

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-51-1209

Maintenance and Repair of Ford New Holland Mowing  
Tractors for the Highway Department

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 00-51-1209.**

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated January 29, 2001 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2001.

The Fiscal Year 2001 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$309,724,974 in the County's consolidated working cash fund and the ability to utilize working cash funds throughout the year in order to sustain the four major operating funds while awaiting distribution of the first and second installment of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2001 in accordance with the past practices.

Your approval of this Resolution is recommended.

**01-R-127**  
**RESOLUTION**

**A RESOLUTION** providing for a Working Cash Fund of the County of Cook and for transfers therefrom for the Fiscal Year 2001

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

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**WHEREAS**, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

**WHEREAS**, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

**WHEREAS**, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" account; and

**WHEREAS**, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

**WHEREAS**, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

**WHEREAS**, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

**WHEREAS**, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

**WHEREAS**, the Annual Appropriation Bill for Fiscal Year 2001 for Cook County, Section 16, establishes a limit of \$309.7 million for the Working Cash Funds.

**NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Board of Commissioners of the County of Cook, Illinois, as follows:

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

**Section 2. Authorization.** There is hereby created a single, consolidated Working Cash Fund in the amount of \$309.7 million to be used for the purposes described above.

**Section 3. Transfer of Funds by the Treasurer.** The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$309.7 million, for 2001 cash flow borrowing needs to be transferred from time to time.

**Section 4. Transfer of Funds by the Comptroller.** The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed therefrom prior to November 30, 2001.

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**Section 5. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 6. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 7. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 8. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 9. Effective Date.** The Board finds and determines that this resolution shall be in full force and effect for the fiscal year 2001, December 1, 2000 through November 30, 2001.

**PRESENTED, PASSED, APPROVED AND RECORDED** by the County of Cook, Illinois, a home rule unit of government, this 6th day of February, 2001.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 31, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814, 499-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$18,512.00.

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**01-R-128  
RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on November 21, 2000 adopted the Annual Appropriation Bill for the Fiscal Year 2001; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

<b><u>Job Code</u></b>	<b><u>Job Classification Title</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
<b><u>ACCOUNT 490-814</u></b>			
2362	Bookbinder	22.50	06-01-00
<b><u>COUNT 499-814</u></b>			
2311	Bricklayer	28.50	06-01-00
2312	Bricklayer Foreman	29.48	06-01-00
2431	Marble Polisher	24.12	06-01-00
<b><u>COOK COUNTY HOSPITAL 899-814</u></b>			
2311	Bricklayer	28.50	06-01-00
2312	Bricklayer Foreman	29.48	06-01-00
<b><u>OAK FOREST HOSPITAL 899-814</u></b>			
2311	Bricklayer	28.50	06-01-00
2312	Bricklayer Foreman	29.48	06-01-00

**BE IT FURTHER RESOLVED**, that \$ 3,245.00 from Account 490-814, \$11,024.00 from Account 499-814 and \$ 4,243.00 from Account 899-814 be provided for these employees.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

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**01-R-129  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called David Vaughn from our midst; and

WHEREAS, a deeply religious man committed to improving conditions and opportunities in his community, Mr. Vaughn was instrumental in establishing one of the first head start programs in Pine Bluff, Arkansas; and

WHEREAS, Mr. Vaughn was a proud and active member of Alpha Phi Alpha Fraternity, Incorporated; and

WHEREAS, a firm believer in participating in the governmental arena and taking a hands-on approach to problem solving, Mr. Vaughn had a leadership role in Congressman Beryl Anthony's administration; and

WHEREAS, for many years, Mr. Vaughn worked for the City of Pine Bluff as a housing specialist, in addition to serving as President of the local NAACP chapter. He excelled in both positions largely due to his solid work ethic, attentive ear and compassionate heart; and

WHEREAS, a self-taught pianist, Mr. Vaughn played with a number of jazz artists including the great Count Basie; and

WHEREAS, with the passing of David Vaughn, we have lost a devoted and caring husband, father and community leader who positively influenced those around him and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of David Vaughn; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of David Vaughn, so that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-130**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

**WHEREAS**, on Saturday, the twenty-fourth of February, two thousand one, Immaculate Heart of Mary High School at 10900 West Cermak Road, Westchester will celebrate its 40th Anniversary; and

**WHEREAS**, as IHM celebrates 40 years of excellence in education, the anniversary theme of "IHM Yesterday, Today, and Tomorrow, Honoring the Past, Embracing the Present and Building the Future," proclaims the over 7000 active alumnae who remain IHM's link to the past and bridge to the future; and

**WHEREAS**, Immaculate Heart of Mary High School was a special life born in August 1960, originally housed at the neighboring St. Joseph High School and sponsored by the Sisters of the Servants of the Immaculate Heart of Mary; and

**WHEREAS**, in 1960 eight IHM sisters welcomed 321 first year students that would form a composite of living beings diverse in their thinking, backgrounds, talents and aspirations yet all merged into a new being called IHM; and

**WHEREAS**, IHM is recognized for its deep conviction about the value of Catholic Education, its love and concern for developing the potential of the individual, and a desire to learn and to develop a set of values that will emerge as a power for good; and

**WHEREAS**, in the new millennium IHM will continue with dignity and perseverance, its time held tradition of educating students of varying learning abilities and ethnic and racial backgrounds. It offers an education that enables students to become critical thinkers who make responsible decisions based on personal convictions; and

**WHEREAS**, Immaculate Heart of Mary supports a strong community partnership with the Village of Westchester and was awarded the "Image Award 2000" from the Westchester Chamber of Commerce for student participation in "Adopt-A-Kid", Hat and Mitten Tree at Christmas, the Westchester Food Pantry and many other service projects; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

**WHEREAS**, IHM was presented the Blue Ribbon Award by the U.S. Department of Education that recognizes excellence in teaching and instruction, student achievement, leadership and parental involvement.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to congratulate Immaculate Heart of Mary High School on its 40th Anniversary and extend its thanks to the administration, faculty and student body for their contributions and commitment to the future of our society; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Immaculate Heart of Mary High School to commemorate this important event.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-131**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst;

**Ada Capitanini**  
on December 29, 2000, at the age of 98; and

**WHEREAS**, Ada Capitanini was the dearly beloved wife of the late Alfredo Capitanini and was instrumental in making their downtown restaurant, the Italian Village, a popular eatery; and

**WHEREAS**, for decades, Ada Capitanini's love of music and entertaining made Italian Village a second home to performers from the Lyric Opera House; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

**WHEREAS**, Ada Capitanini's hospitality extended far beyond the restaurant, as she would invite patrons to celebrate the holidays at her home; and

**WHEREAS**, Ada Capitanini was raised on a farm in Italy, married her husband after World War I, and then immigrated to the United States; and

**WHEREAS**, Ada Capitanini and Alfredo started the Italian Village in 1927 at 71 West Monroe; and

**WHEREAS**, Ada Capitanini was the devoted mother of Ave Maria, Ray and Frank and was the devoted grandmother to her many grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express its deepest sorrow and extend its most heartfelt sympathy to the loved ones and many friends of Ada Capitanini; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of Ada Capitanini that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-132**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst;

**Father Alex Peloso**  
on January 21, 2001, at the age of 86; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

**WHEREAS**, Father Peloso, born and raised in Northern Italy, came to America after his 1939 ordination to help Italian immigrants; and

**WHEREAS**, Father Peloso first served as an assistant pastor at St. Callistus and then at St. Frances Cabrini; and

**WHEREAS**, Father Peloso served as pastor at Santa Maria Addolorata from 1952 to 1973; and

**WHEREAS**, Father Peloso was a pioneer in offering Spanish-language masses and confessions and was willing to take a crash course in the Spanish language to do so; and

**WHEREAS**, Father Peloso returned to St. Callistus, serving as pastor from 1974 to 1992, where he advocated roles for Latinos as deacons and lay ministers; and

**WHEREAS**, even after his retirement in 1992, Father Peloso remained involved and devoted to his near West Side community, starting a rock mass for youths in 1994 and since 1995 serving as the spiritual leader of the nearly 3,000 strong True Love Waits youth abstinence movement in Chicago; and

**WHEREAS**, Father Peloso was the devoted brother of Sabina and Eliseo.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Father Peloso; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of Father Peloso that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

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**01-R-133**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,**

**DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**AVERY HILL**

**WHEREAS, Avery Hill** was the beloved husband of Eleanor, devoted father of Colette, affectionate brother of Bernica, Patricia and Marva, and adoring grandfather of two grandsons, and

**WHEREAS, Avery Hill** was born in 1924, and attended Foster, Dewey and Haven schools in Evanston before moving to Georgetown, Illinois when his father was transferred, and

**WHEREAS, Avery Hill** joined the Army Air Corps after high school, and served in England, France, Italy and Germany during World War II. He was awarded two Bronze Stars and a World War II Victory Medal before an injury cut short his tour in 1944. Dr. Hill remained an active member of the Veterans of Foreign Wars throughout his life, and

**WHEREAS, Avery Hill** graduated from what is now the Illinois College of Optometry in 1948, and opened offices in Evanston and Chicago. Dr. Hill continued in private practice for 52 years, and

**WHEREAS, Avery Hill** was devoted to his Evanston community. He served on the Evanston Township High School District 202 board for 12 years, focusing on representation and equality for the district's minority population, and

**WHEREAS, Avery Hill** was a founding member of the Norshore Twelve Social and Civic Organization, Inc. of Evanston, a well-known and respected group that raised money for scholarships, and sponsored an annual cotillion. Dr. Hill was also committed to several other Evanston community organizations, and

**WHEREAS, Avery Hill** was an ardent champion of the NAACP. He worked on housing and school integration issues, and was described by Bennett J. Johnson, president of the Evanston/North Shore NAACP branch, as "one of the central leaders" of the group and one of the pillars of the community, and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

**WHEREAS**, Avery Hill was devoted to his country, his community and his family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Avery Hill, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Avery Hill as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-134**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His Infinite wisdom has called from our midst,

**MARY LUDEMAN DOWELL**

**WHEREAS**, Mary Ludeman Dowell was the beloved mother of Kathleen and stepmother of Christine, adoring sister of Myra and George, and doting grandmother of three grandchildren, and

**WHEREAS**, Mary Ludeman Dowell was passionate about music and singing throughout her life, and

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**WHEREAS, Mary Ludeman Dowell** studied piano from the age of 7 years, and began her career as a professional singer and voice teacher upon her arrival in Chicago in 1946, and

**WHEREAS, Mary Ludeman Dowell** sang with the Chicago Theater of the Air on WGN Radio in the late 1940s, and

**WHEREAS, Mary Ludeman Dowell** started teaching voice at Evanston Township High School in 1960 and continued as a voice coach until the 1980s, and

**WHEREAS, Mary Ludeman Dowell's** beautiful soprano voice graced the Chicago Symphony Orchestra in the early 1960s as a soloist in their performance of Handel's *Messiah*, and

**WHEREAS, Mary Ludeman Dowell** also sang in many local choruses, including the choirs of Northminster Presbyterian Church in Evanston and St. James Episcopal Cathedral in Chicago, and

**WHEREAS, Mary Ludeman Dowell** was a dedicated member of the Symphony II board and a devoted member of the Lyric Opera Guild, and

**WHEREAS, Mary Ludeman Dowell's** love for music, her melodic soprano voice, and her enthusiasm for teaching will live on in the lives of scores of students she coached over her lifetime.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Mary Ludeman Dowell, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Mary Ludeman Dowell as a memorial of her good works, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

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**01-R-135  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

**HAROLD COHN**

WHEREAS, **Harold Cohn** was the beloved husband of Matilda, loving father of Robert, and adoring grandfather of three grandchildren, and

WHEREAS, **Harold Cohn** bravely fought for his country during World War II and was awarded four bronze stars, and

WHEREAS, **Harold Cohn** began his banking career by training as a teller, a loan collection clerk, and a general clerk. He ultimately learned 15 banking jobs, including that of switchboard operator. In his 60 years in the banking industry, Mr. Cohn rose to become vice president of Chicago National City Bank and president of the First National Bank of Lincolnwood, and

WHEREAS, **Harold Cohn** never fully retired as he continued to dedicate his time and energy to the industry by remaining a member of the board of directors of the First National Bank of Lincolnwood, and

WHEREAS, **Harold Cohn** will be lovingly remembered as a man with a hearty sense of humor who could gather an instant audience and keep them laughing. He had a talent for delighting his grandchildren with jokes and silly games, and

WHEREAS, **Harold Cohn** was devoted to his family and profession, and spread laughter and good humor throughout his life.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Harold Cohn, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Harold Cohn as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-136**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**JAMES V. MANCUSO**

**WHEREAS, James V. Mancuso** was the beloved husband of Clarissa, loving father of Linda, Laurel, Richard and Robert, fond brother of Joseph, Dominic and Benjamin Jr., and affectionate grandfather of Adam, Cassie, Nicholas and Robert Jr., and

**WHEREAS, James V. Mancuso** was an outspoken automobile dealer and community leader in Skokie who championed customer service and fair dealing within the automobile industry, and

**WHEREAS, James V. Mancuso** sold cars at his family's dealership after graduating high school until he left to serve in the Army Air Forces during World War II, and

**WHEREAS, James V. Mancuso** flew supplies from England to France during the Berlin airlift after the war and coordinated transportation of materials on the ground, and

**WHEREAS, James V. Mancuso** purchased his own automobile dealership in 1953 and worked tirelessly to expand his rapidly growing business, and

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**WHEREAS, James V. Mancuso** became an enthusiastic participant in the business and automobile industry. He served as the president of the Metropolitan Chevrolet Dealers Association from 1957 to 1959, vice president of the Chicago Automobile Trade Association in 1960 and 1961, director of the Chicago Better Business Bureau in the 1960s and chairman of the public relations committee of the National Automobile Dealers Association in 1966, and

**WHEREAS, James V. Mancuso** was a pioneer in the auto industry, promoting automotive and car buying courses for women, as well as ethics and standards to combat the unsavory practices prevalent at the time, and

**WHEREAS, James V. Mancuso** was a zealous advocate of his profession. As Tribune auto writer Jim Mateja recalled, "he was very protective of dealers, but at the same time he was a critic when they would do things wrong and abuse the public", and

**WHEREAS, James V. Mancuso** was chosen as Skokie's Man of the Year in 1969, for his contributions to Skokie's business and community life, and

**WHEREAS, James V. Mancuso** retired in 1984 after selling his business, and remained active as an honorary member of the automobile faculty at the Northwood Institute at Wayne State University. He also wrote columns for such trade publications as *Automobile Executive Magazine*, *Ward's Auto* and *Automotive News*, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of James V. Mancuso, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of James V. Mancuso as a memorial of his good works, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

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**01-R-137**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**HERMAN H. MOSES**

**WHEREAS, Herman H. Moses** was the beloved husband of (the late) Evelyn, loving father of Marcialea, Esther, Michael and John, fond brother of Norman, caring cousin of Jerry, affectionate grandfather of 11 grandchildren, and proud great-grandfather of 3 great-grandchildren, and

**WHEREAS, Herman H. Moses** bravely served his country in World War II as a lieutenant commander in the U.S. Navy. He fought on the U.S.S. Warhawk in the South Pacific and China, and

**WHEREAS, Herman H. Moses** upon his return, earned a juris doctor degree and began working for the City of Chicago's corporation counsel. In the 1970s, Mr. Moses served as president of the South Chicago Bar Association, and

**WHEREAS, Herman H. Moses'** strong faith and his belief in the rights and ideals of war veterans led him to become a devoted member of the Jewish War Veterans, USA for more than 50 years. He was elected Illinois Commander in 1966 and National Commander in 1977, and

**WHEREAS, Herman H. Moses** was a staunch champion of Jewish rights. He successfully advocated for the U.S. Military Academy at West Point to establish a synagogue at the school's New York campus, and organized a counter-demonstration in the late 1970s when the Nazi Party and the Ku Klux Klan marched in Skokie.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Herman H. Moses, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Herman H. Moses as a memorial of his good works, and spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2001

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-138**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS, Manly R. Croft** is being honored for his many years of service and dedication to the people of the Village of Skokie, and

**WHEREAS, Manly R. Croft** built his home in Skokie over 40 years ago after researching what he found to be the perfect community to raise his children, and

**WHEREAS, Manly R. Croft** was first elected to the Village Board in 1977 and served for 20 years until he retired in 1997. Two years later, Mr. Croft was called back to serve in the Trustee vacancy created by Trustee Van Dusen's appointment as Acting Mayor, and

**WHEREAS, Manly R. Croft's** numerous contributions made Skokie a better place to live and do business. Mr. Croft was instrumental in the Storm Water Runoff Control Program, the revitalization of the downtown Skokie area, the transformation and renewal of Old Orchard, and the creation of the Village Crossing complex and the award-winning North Shore Center for the Performing Arts, and

**WHEREAS, Manly R. Croft** has been instrumental in steering Skokie through the difficult economic challenges, and those times when the peace and tranquility was threatened by thugs such as the Ku Klux Klan and the Nazis, and

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**WHEREAS, Manly R. Croft** is also active in and is a past president of the Leukemia Research Foundation, and

**WHEREAS, Manly R. Croft** has practiced law for over 40 years, and served as past president of the North Suburban Bar Association, and

**WHEREAS, Manly R. Croft** leaves behind a tradition of community involvement and dedication to the people of the Village of Skokie.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate and honor Manly R. Croft on his retirement from the Village of Skokie Board of Trustees, and for his unwavering commitment and years of service to the people of the Village of Skokie, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Manly R. Croft and his family in recognition of his good work and public service, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-139**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,**

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

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**WHEREAS, Robert S. Fritzshall** is being honored for his decades of service and dedication to the people of the Village of Skokie, and

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**WHEREAS, Robert S. Fritzshall** has been a resident of Skokie for over 42 years, having been drawn to the community by its excellent schools and friendly neighborhoods, and

**WHEREAS, Robert S. Fritzshall** served on the Boards of Trustees of School District 72 and the Niles Township Department of Special Education prior to his election to the Village Board in 1984. He also served on the Village's Plan Commission, and was past president of the Fairview Property Owners Association, and

**WHEREAS, Robert S. Fritzshall** has been practicing law for over 47 years, and was a Village Prosecutor from 1970 to 1982. He also served as the past president of the North Suburban Bar Association, and

**WHEREAS, Robert S. Fritzshall's** many contributions have made Skokie a better place to live and conduct business. Mr. Fritzshall was a key figure in numerous multi-million dollar capital programs such as the Storm Water Runoff Control Program, the revitalization of the Oakton Street downtown area, the transformation and renewal of Old Orchard, and the creation of the Village Crossing complex and the award-winning North Shore Center for the Performing Arts, and

**WHEREAS, Robert S. Fritzshall** continues his commitment to the Skokie community by serving as the Chairperson of the nationally recognized North Shore Center for the Performing Arts, and

**WHEREAS, Robert S. Fritzshall** has been a devoted member of the Skokie Caucus Party, and loyal supporter of the Niles Township Democratic Organization for over 30 years, and

**WHEREAS, Robert S. Fritzshall** has been instrumental in steering Skokie through the difficult economic challenges, and those times when the peace and tranquility was threatened by thugs such as the Ku Klux Klan and the Nazis, and

**WHEREAS, Robert S. Fritzshall** is a proud member and past president of the Skokie Lions Club, and

**WHEREAS, Robert S. Fritzshall** leaves behind a tradition of community involvement and dedication to the people of the Village of Skokie.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate and honor Robert S. Fritzshall on his retirement from the Village of Skokie Board of Trustees, and for his unwavering commitment and years of service to the people of the Village of Skokie, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Robert S. Fritzshall and his family in recognition of his good work and public service, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-140  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.**

**AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the fifth and sixth grade students of St. Andrew Lutheran School have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

**WHEREAS**, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

**WHEREAS**, the students have benefited from the positive classroom environment maintained by their teacher, Mr. Shawn Riesop, their principal, Mr. Martin Miller, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

**WHEREAS**, the fifth grade students of St. Andrew Lutheran School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now

**THEREFORE BE IT RESOLVED**, that the President and Board of Commissioners of Cook County salute the following students from St. Andrew Lutheran School's fifth and sixth grade classes on their outstanding achievements:

**Kyle Banks-Martin, Traci Eggleston, Alexander Renault, Jasmine Rodriguez, Erica Annerino, Timothy DeLaurentis, Ashley Gronski, Matthew Key, Angelo Martinka, Noreona Chappell, Armone Chappell, Jessica Castillo, Russell Denton, Jonathan Gatz and Phillip Garreau; and**

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to the fifth and sixth grade classes at of St. Andrew Lutheran School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

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**01-R-141**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT MALDONADO, PRESIDENT JOHN H. STROGER, JR.**  
**AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**  
**GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,**  
**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**  
**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND**  
**CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the humanitarian acts of Rudy Mulder exemplify the true spirit of giving to those less fortunate and to those who are forgotten by society; and

**WHEREAS**, one of Rudy Mulder's greatest humanitarian achievements is the creation of the *Holiday Cheer Program*. Each year volunteers deliver gifts and food baskets overflowing with all of the traditional fixings of a turkey dinner to thousands of underprivileged families, seniors and children throughout the holiday season; and

**WHEREAS**, Rudy Mulder's deep sense of commitment to society's impoverished stems from his years growing up in urban Mexico, where he observed firsthand the underdevelopment of inner cities in terms of basic needs, services and infrastructure; and

**WHEREAS**, Rudy Mulder extended this commitment to his professional endeavors, becoming the founder and Chairman of Urban Investment Trust, a real estate development organization concentrating on development projects in under-served urban neighborhoods, and the Chairman of Millennium Three, a Latino-owned company active in all aspects of the construction industry; and

**WHEREAS**, Rudy Mulder is well known and respected for his success in revitalizing inner-city communities and has earned a myriad of local and national awards. He also serves as the Chairman and Founder of Latino Initiatives for the Next Century and is on the board of the Metropolitan Planning Commission, the Future Forums Board and the Chicago Department of Housing Advisory Board; and

**WHEREAS**, Rudy Mulder's accomplishments go far beyond his professional status and experience as a businessman. His true motivation and success lie in his philanthropic heart and his selfless dedication to improving the lives of others.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners take this opportunity to commend Rudy Mulder on the success of his *Holiday Cheer Program* and on his hard work and commitment to those in need; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which the Members of the Board of Commissioners of Cook County regard Rudy Mulder.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-142**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

WHEREAS, the Illinois Police Reserves is a law enforcement organization comprised of men and women of varied backgrounds and occupations who are trained, uniformed public safety officers and provide important supplemental assistance to municipal police departments across Illinois; and

WHEREAS, since 1923 Illinois Police Reserves officers have worked on a voluntary, unpaid, as needed basis to assist suburbs and other communities with such tasks as traffic and crowd control at festivals and other events too large for local authorities to control alone; and

WHEREAS, the Illinois Police Reserves has also lent its assistance to municipalities in times of unforeseen emergency situations and natural disasters, including volunteer assignments in Orland Park, Oak Lawn, Palos Heights and other Chicago area communities; and

WHEREAS, the bravery and unselfishness of the Illinois Police Reserves was best exemplified on the night of December 5, 2000, when Officer Julio Vargas encountered a knife wielding assailant on a CTA Blue Line train at Grand Avenue; and

WHEREAS, to protect the many passengers on the train, Officer Vargas, though unarmed, took quick and decisive action to confront, subdue and handcuff the assailant, holding him until police arrived. He was the only passenger to step forward to thwart the assailant; and

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WHEREAS, as a result of the scuffle, Officer Vargas was stabbed and slashed four times in the back and head, requiring emergency treatment and an overnight stay at the hospital; and

WHEREAS, Officer Vargas was honored at a reception in January 2001 at the River Grove Municipal Center; and

WHEREAS, the action of Officer Vargas is but only one of the many actions by Illinois Police Reserve officers that have earned this law enforcement agency a solid reputation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its sincerest recognition of Officer Julio Vargas for his courage and dedication to public safety and congratulates the Illinois Police Reserves for training its officers to go above and beyond the call of duty to protect the public's safety; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be tendered to Officer Julio Vargas as a memento of the honor bestowed upon him this day.

Approved and adopted this 6th day of February 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Luster H. Jackson, President of Concerned Citizens of East Garfield, addressed the President and Members of the Cook County Board of Commissioners. Mr. Jackson expressed concern regarding the location of the site of the New Cook County Traffic and Domestic Violence Courts.

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Pursuant to Rule 4-30, William Wendt, a private citizen, addressed the President and Members of the Cook County Board of Commissioners. Mr. Wendt expressed concern regarding the location of the site of the New Cook County Traffic and Domestic Violence Courts.

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**ADJOURNMENT**

Commissioner Carr, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 21, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk